

- Recycling Center is open – BarTech is the new company removing yard waste, etc.
- City has had calls about dead deer on the lake. We do not go out on the ice to retrieve these animals.
- Ross will be sending a letter to the commissioners and sheriff pertaining to the city's opposition of the new jail location.

FINANCE:

None.

PLANNING REPORT:

None.

PARKS AND RECREATION COMMITTEE REPORT:

None.

PUBLIC WORKS COMMITTEE REPORT:

Committee meetings will be held the third Tuesday of each month at 5:45 p.m.

PUBLIC SAFETY COMMITTEE REPORT:

Ordinance 1011: Amending Section 2.32.190 of the Medical Lake Municipal Code relating to compensation for the Volunteer Firefighters; First Reading

Councilmember Kulibert made a motion to approve the first reading of Ordinance 1011: Amending Section 2.32.190 of the Medical Lake Municipal Code relating to compensation for the Volunteer Firefighters. Motion seconded by Councilmember Jorgenson. Council polled; all ayes. City Attorney McMullen read by title only.

There was some discussion on fund monitoring for this point program. Council will receive monthly reports.

MEMBERS REPORT:

Councilmember Redell reported on the STA meeting and outcome of proposed representation of all small cities. Councilmember Kulibert reported on State of the Cities report. He asked staff to start looking into ways of creating designated funding sources for needed yearly road repairs. Councilmember Burton stated that he had attended the Anti Violence meeting held in Spokane with the Sheriff and Commissioners. It was very interesting.

CONSENT AGENDA:

Approval of Claims and Payroll

Claim Warrants 19067 through 19125 in the amount of \$60,502.73 and Payroll Warrant 9482 in the amount of \$14,400.00; Firing Range Agreement with Gonzaga Army ROTC were approved by motion from Councilmember Maike, seconded by Redell. Council polled; all ayes.

OLD BUSINESS:

None.

DISCUSSION OF ADDITIONS TO THE AGENDA:

None.

EXECUTIVE SESSION:

Mayor Higgins called for an executive session at 6:56 p.m. Attorney McMullen read the following for the record. *The City Council will now go into executive session to consider: “With legal counsel representing the City a matter of matters relating to an enforcement action or litigation or potential litigation involving the City, its officers or employees when public knowledge regarding the discussion is likely to result in adverse legal or financial consequences to the City.” It is anticipated that the executive session will last ten minutes. After the executive session, the City Council will reconvene the regular session. The City Council will take no action on the issue(s) discussed in executive session.* Mayor Higgins called the regular meeting back to order at 6:59 p.m.

ADJOURNMENT:

Mayor Higgins adjourned the meeting at 7:00 p.m.

Mayor Higgins

City Clerk / Finance Director