

City of Medical Lake
Regular Council Meeting
June 17th, 2014

Mayor Higgins called the regular meeting to order at 6:30 pm. The Council, staff and audience said the Pledge of Allegiance.

Council present: Destiny Stein A.J. Burton Howard Jorgenson
 Shirley Maike Art Kulibert Brenda Redell

Council absent: Laura Parsons

Staff present: Cindy McMullen Jennifer Hough Doug Ross

Others present: Asst. Fire Chief Corey Stevens, Fire Chief Jason Mayfield, 10 Citizens and Cheney Free Press reporter.

EXCUSED COUNCILMEMBER: Council member Maike made a motion to excuse council member Parsons, seconded by council member Jorgenson. Council polled; all ayes.

ADDITIONS/DELETIONS TO AGENDA:

MINUTES: Approval of May 20th, 2014 regular Council Meeting minutes. Council member Jorgenson made a motion to approve, seconded by Council member Redell. Council polled; all ayes.

INTERESTED CITIZENS: AUDIENCE REQUESTS and COMMENTS: Tammy Roberson addressed Council with her concerns of the speed issue on Brooks Road. She expressed she would like to see the speed limit changed to 25 mph.

MAYOR'S REPORT: June 19th the mayor will have a meeting with state legislative candidates. Founders Day is 6/21 and 6/22.

Spokane County EMS presented City of Medical Lake fire department with The EMS Agency of The Year Award.

Spokane County Department of Emergency Management gave a presentation on their role. Sherriff Ozzy gave an update on our crime statistics.

STAFF REPORT: First reading Ordinance 1038; Amending Chapter 12.34 Water and Sewer utility Facilities and Reimbursement Agreements. Council member Jorgenson made a motion to approve, seconded by Council member Redell. Council polled; all ayes

FINANCE COMMITTEE: Resolution 491; Authorizing Investment of the City of Medical Lake Monies in the Local Government Investment Pool (LGIP). Council member Maike made a motion to approve, seconded by Council member Redell. Council polled; all ayes.

PLANNING COMMISSION: None.

PARKS & RECREATION COMMITTEE REPORT: None.

PUBLIC WORKS/RECYCLING COMMITTEE REPORT. None.

PUBLIC SAFETY COMMITTEE REPORT. Fireworks Stand permit for Western Fireworks, Inc. Council member Kulibert made a motion to approve, seconded by Council member Redell. Council polled; all ayes.

Request to declare certain fire department equipment surplus and set method of disposal. Table to 7/15/14 meeting.

MEMBERS'REPORTS. None.

CONSENT AGENDA. Approval of Claim Warrants 27636 through 27722 for \$349,088.37. Payroll Warrants 10662 through 10680 for \$129,432.98. Council member Maike made a motion to approve, seconded by council member Redell. Council polled; all ayes.

OLD BUSINESS. None

EXECUTIVE SESSION. 7:20 to 7:49

ADJOURNMENT. 7:50

Mayor

Finance Director