City of Medical Lake Regular Council Meeting August 19, 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: Shirley Maike Laura Parsons Destiny Stein

Art Kulibert AJ Burton Brenda Redell

Staff present: Cindy McMullen Jennifer Hough

Others present 8 Citizens 1 Cheney Free Press reporter

Additions to the agenda: None.

Excused Absences: Councilmember Maike moved to excuse Councilmember Jorgensen.

Councilmember Redell seconded. Council polled; all voted aye. Motion passed.

Interested citizens: Scott Holbrook, 424 E. Brooks, Medical Lake, addressed the Council with a

proposal to landscape the funeral home location after removal of current buildings.

SCHEDULED ITEMS:

Mayor's Report:

Proclamations, Presentations and Recognitions: The City has been designated a 2013 Wastewater Plant recognition.

The Mayor met with Spokane County Sheriff on the renewal of the police contract. We are still in negotiations.

Staff Report:

- a. Councilmember Maike moved approval of Website Redesign and Application Development agreement. Councilmember Redell seconded. Council polled; all voted aye. Motion passed.
- b. Councilmember Parsons moved approval of Interlocal Agreement between the City of Cheney and the City of Medical Lake for the provision of Municipal Court Services and Facilities. Councilmember Stein seconded. Council polled; all voted aye. Motion passed.
- c. Councilmember Redell moved approval of T-Mobile First Amendment to Site lease Acknowledgment. Councilmember Stein seconded. Council polled; all voted aye.

Finance Committee Report: Councilmember Maike gave update on financial status of City.

Planning Commission Report: City Administrator Doug Ross gave notice that a Duplex short plat application was received on North Stanley.

Parks and Recreation Committee Report: Move night at Waterfront Park will be 8/21/2014

Public Works/Recycling Committee Report: City Administrator Doug Ross gave updates on pothole patching. Then will work on sidewalks. Also in process of writing grant applications for street projects. Also the City is painting Crosswalks.

Public Safety Committee Report: Councilmember Kulibert moved approval Fire Chief Mayfields request to Declare Certain Fire Department Equipment Surplus. Councilmember Redell seconded. Council polled; all voted aye.

Assistant Fire Chief Stevens thanks everyone for the donations to his family during his family emergency.

Members' Reports:	None.
Consent Agenda: Councilmember Maike moved approval of the Claim Warrants 27792 to 27908 for a total of \$156,913.76 and Payroll Warrants 10702 to 10721 for a total of \$132,961.51. Councilmember Redell seconded the motion. Council polled; all voted aye. Motion passed.	
Old Business: None.	
Executive Session: None	
Adjournment: 7:01	

Mayor

Finance Director