City of Medical Lake
Regular Council Meeting
September 16, 2014

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

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| **Council present:** | Shirley Maike | Howard Jorgensen | Destiny Stein |
| | Art Kulibert | AJ Burton | Brenda Redell |
| **Staff present:** | Cindy McMullen | Jennifer Hough | Jason Mayfield |
| **Others present** | 7 Citizens | 1 Cheney Free Press reporter | |

**Additions to the agenda:** None.

**Excused Absences:** Councilmember Maike moved to excuse Councilmember Parsons. Councilmember Redell seconded. Council polled; all voted aye. Motion passed.

**Interested citizens:**

**SCHEDULED ITEMS:**

**Mayor's Report:** None.

**Proclamations, Presentations and Recognitions:** Appointment of Councilmember Maike to the Spokane County Community Services, Housing and Community Development Department Advisory Board. Councilmember Jorgensen made a motion to approve. Councilmember Redell seconded. Council polled; all voted aye.

**Staff Report:**

a. STA provided a presentation on Moving Forward Implementation plan.
b. Amended Interlocal Agreement between the City of Cheney and City of Medical Lake for the Provision of Municipal Court Services and Facilities. Councilmember Jorgensen made a motion to approve. Seconded by Councilmember Redell. Council polled; all voted aye. Motion passed.

**Finance Committee Report:** None.

**Planning Commission Report:** City Administrator Doug Ross gave notice that public hearing will be had for the new subdivision wanting to come in.

**Parks and Recreation Committee Report:** None.

**Public Works/Recycling Committee Report:** City Administrator Doug Ross updated that the Brooks Rd overlay project will start 9/29/2014.

**Public Safety Committee Report:** None.

**Members' Reports:** None.

**Consent Agenda:** Councilmember Maike moved approval of the Claim Warrants 27909 to 28026 for a total of $274,755.14 and Payroll Warrants 10722 to 10741 for a total of $127,279.01. Councilmember Redell seconded the motion. Council polled; all voted aye. Motion passed.

**Old Business: None.**

**Executive Session:** None

**Adjournment: 6:56**

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Mayor Finance Director