

City of Medical Lake  
Regular Council Meeting  
October 21, 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                  Howard Jorgenson          Destiny Stein  
                                 Art Kulibert                  Brenda Redell  
                                 Laura Parsons

**Staff present:** Jennifer Hough                  Doug Ross          Jason Mayfield

**Others present**          3 Citizens, Corey Stevens, Steve Cooper, Bill Ahlf, Larry Lynch, Darrell Pasher, Cheney Free Press reporter, representatives from the Spokane Library District

**Additions to the agenda:**          Surplus of Court medal detector (Maike motion, Redell 2nd)

**Excused Absences:**          AJ Burton (Parsons motion, Jorgenson 2nd)

**Approval of Minutes:** Councilmember Redell motion, Councilmember Maike 2<sup>nd</sup>, Motion passed.

**Interested citizens:**          None

**SCHEDULED ITEMS:**

**Mayor’s Report:** None.

**Proclamations, Presentations and Recognitions:** Mike Hepp with Dept. of Ecology presented wastewater treatment operators Steve Cooper, Bill Ahlf, Larry Lynch and Darrell Pasher with a plaque for meeting all of the reporting requirements and standards of the City’s National Pollution Elimination Discharge Permit for the year 2013.

Representatives from the Spokane Library District gave a presentation on the activities and service improvements occurring at the Medical Lake branch.

**Staff Report:** City Administrator Ross gave an update on the Brooks Rd. Project.

**Finance Committee Report:** Councilmember Jorgenson motioned to approve the setting of the 2015 Revenue Sources and Possible Increase in Property Tax and EMS Revenues for November 4, 2014 at 6:30 p.m. Redell seconded the motion. Council polled; All ayes. Motion passed.

Councilmember Maike motioned to approve the surplus of the Court medal detector and set the method of disposal as donation to another gov’t or tribal agency. Councilmember Redell seconded. Council polled: All ayes. Motion passed.

**Planning Commission Report:** No report.

**Parks and Recreation Committee Report:** Councilmember Redell updated the Council on the status of fall sports and the registration dates of winter basketball and volleyball.

**Public Works/Recycling Committee Report:** Councilmember Parsons motioned to approve the Evergreen Dr. Liftstation Contract with Accelerated Construction. Councilmember Redell seconded. Council polled; all ayes. Motion passed.

**Public Safety Committee Report:** No report.

**Members' Reports:** Councilmember Maike informed the Council that DSHS collected 9,000 lbs of food as part of their joint food drive.

**Consent Agenda:** Councilmember Maike moved approval of the Claim Warrants 28102 to 28160 for a total of \$213092.89. Councilmember Parsons seconded the motion. Council polled; all voted aye. Motion passed.

**Old Business:** None.

**Executive Session:** None

**Adjournment:** 7:07

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Mayor

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Finance Director