City of Medical Lake Regular Council Meeting December 2nd, 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 Laura Parsons

Art Kulibert A.J Burton

Staff present: Jennifer Hough Doug Ross Cindy McMullen

Others present 4 Citizens, Cheney Free Press reporter, Jason Mayfield, Will Allen

Additions to the agenda:

Excused Absences: Brenda Reddell. Council member Jorgenson made a motion to approve seconded by council member Kulibert. Council polled; all ayes.

Approval of Minutes: Council member Jorgenson made a motion to approve, seconded by Council member Stein. Council polled; all ayes

Interested citizens: None

SCHEDULED ITEMS:

Mayor's Report: None.

Proclamations, Presentations and Recognitions: None

Staff Report: Council member Jorgenson made a motion to the Water Tower Lease Agreement with Verizon Wireless LLC. Council member Parsons seconded. Council polled; all ayes.

Finance Committee Report: Public Hearing for 2015 Final Budget opened at 6:43 and closed at 6:45. There were no comments.

Council member Jorgenson made a motion to approve Ordinance 1041: Adopting Final Budget for 2015. First reading. Council member Parsons seconded. Council polled; one nay and the rest ayes.

Ordinance 1042 Setting the Salaries and Compensation for Appointive Officers and Employees of the City of Medical Lake first reading. Council member Jorgenson made a motion to approve, seconded by council member Parsons. Council polled; one nay all other ayes.

Resolution 494: Setting Administrative Fees and Charges for 2015. Council member Jorgenson made a motion to approve, seconded by council member Burton. Council polled; all ayes.

Resolution 495: Setting Utility Rates for 2015. Council member Jorgenson made a motion to approve, seconded by council member Burton. Council polled; all ayes.

Planning Commission Report: None

Parks and Recreation Committee Report: None

Public Works/Recycling Committee Report: None

Public Safety Committee Report: Update on EMS calls. The City purchased a new fire truck.
Members' Reports:
Consent Agenda: Councilmember Jorgenson moved approval of the Claim Warrants 28248 to 28303 for a total of \$54,472.31 and payroll warrants 10782 to 10782 for \$119,810.18. Councilmember Burton seconded the motion. Council polled; all voted aye. Motion passed.
Old Business: Second reading of Ordinance 1040: Prohibits Production, Processing and Retail Sale of all Marijuana Products within the City. Council member Parsons made a motion to approve, seconded by council member Burton. Council polled; all ayes.
Executive Session:
Adjournment: 7:00

Finance Director

Mayor