

City of Medical Lake
Regular Council Meeting
February 03, 2015

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
AJ Burton

Staff present: Jennifer Hough Doug Ross Cindy McMullen

Others present Cheney Free Press reporter, Public

Additions to the agenda: None.

Excused Absences: Art Kuliburt

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

Interested citizens: None.

SCHEDULED ITEMS:

Mayor's Report:

Proclamations, Presentations and Recognitions: None

Staff Report: Approval needed for out of state travel approval for City Attorney to attend the Washington State Municipal Attorney's conference in Vancouver, B.C. Council member Jorgenson made a motion to approve, seconded by Council member Parsons. Council polled; all ayes.

City Administrator Ross gave an update on the curbside recycling options for citizens. He is going to prepare a calculation of cost and increase to citizens and what benefits that will provide.

Approval needed for 15 year AT&T Lease Renewal. Council member Maike made a motion to approve, seconded by Council member Stein. Council polled; all ayes.

Finance Committee Report: None.

Planning Commission Report: None

Parks and Recreation Committee Report: None

Public Works/Recycling Committee Report: Lift Station that was damaged at Graham & 902 was replaced.

Public Safety Committee Report: None

Members' Reports: None

Consent Agenda: Councilmember Maike moved approval of the Claim Warrants 28478 to 28521 in the amount of \$56,745.39 and Payroll Warrants 10825 to 10846 in the amount of 130,637.78, seconded by Council member Stein. Council polled; all ayes.

Old Business: None

Executive Session: None

Adjournment: 6:50 p.m.

Mayor

Finance Director