

City of Medical Lake
Regular Council Meeting
February 17, 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: Howard Jorgenson Destiny Stein Laura Parsons
Shirley Maike

Staff present: Jennifer Hough Doug Ross Cindy McMullen

Others present Cheney Free Press reporter, Public

Additions to the agenda: None.

Excused Absences: Art Kuliburt, AJ Burton

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

Interested citizens: None.

SCHEDULED ITEMS:

Mayor's Report: Tim Carroll is retiring this month. Last day is the 27th. Cherry Costello will be out for surgery for six weeks. Don Mayfield is out for twelve weeks due to surgery. Staff is low.

Proclamations, Presentations and Recognitions: None

Staff Report: Commute Trip Reduction (CTR) Implementation Plan Update. Council member Jorgenson made a motion to approve, seconded by Council member Maike. Council polled; all ayes.

City administrator Ross gave an update on the curbside recycling.

Finance Committee Report: None.

Planning Commission Report: None

Parks and Recreation Committee Report: None

Public Works/Recycling Committee Report: Administrator Ross gave an update on businesses in town. There was a short plat approval across from Golden Estates.

Public Safety Committee Report: None

Members' Reports: None

Consent Agenda: Council member Maike moved approval of the Claim Warrants 28522 to 28591 in the amount of \$411,179.19 seconded by Council member Parsons. Council polled; all ayes.

Old Business: None

Executive Session: None

Adjournment: 6:57 p.m.

Mayor

Finance Director