

City of Medical Lake
Regular Council Meeting
March 3, 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
AJ Burton

Staff present: Jennifer Hough Doug Ross Cindy McMullen

Others present Cheney Free Press reporter, Public

Additions to the agenda: Add 10 minute executive session. Council member Parsons made a motion, seconded by Council member Burton. Council polled; all ayes.

Excused Absences: Art Kuliburt, Shirley Maike

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

Interested citizens: Ralph Stearns, 723 E Lake St. commented on his concerns over implementing curbside recycling and being unhappy that it would be mandatory.

SCHEDULED ITEMS:

Mayor's Report: None.

Proclamations, Presentations and Recognitions: None

Staff Report: Council consensus for filing Vacant Council position #1. Council member Parsons made a motion to postpone vote until next meeting when all members were present seconded by Council member Stein. Council polled; 2 ayes and 2 nays. Mayor Higgins voted nay as the tie breaker.

Council member Jorgenson made a motion to approve John Paikuli as new Council member seconded by Council Burton. Council polled; all ayes.

Mark Tory with Sunshine Disposal gave a presentation on the curbside recycling program and answer any questions from council.

Finance Committee Report: None.

Planning Commission Report: None

Parks and Recreation Committee Report: None

Public Works/Recycling Committee Report: None

Public Safety Committee Report: Fire Chief Mayfield gave an EMS/Fire update. New equipment is doing good and department is looking into other cost saving measures.

Members' Reports: None

Consent Agenda: Council member Burton moved approval of the Claim Warrants 28643 to 28696 in the amount of \$177,591.39 seconded by Council member Jorgenson. Council polled; all ayes.

Old Business: None

Executive Session: Council went into executive session at 7:28 and ended at 7:38.

Adjournment: 7:38 p.m.

Mayor

Finance Director