

City of Medical Lake
Regular Council Meeting
May 5, 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: Destiny Stein Art Kulibert Laura Parsons
AJ Burton Shirley Maike Howard Jorgenson

Staff present: Doug Ross

Others present Cheney Free Press reporter, Public

Additions to the agenda: City Administrator Ross asked the Council to add the Dept. of Corrections Community Work Crew Service Agreement to the agenda under Staff Report. Councilmember Maike motioned for approval, Councilmember Stein seconded. All voted aye.

Excused Absences: John Paikuli

Approval of Minutes: Councilmember Jorgenson motioned for approval, Councilmember Burton seconded. All voted aye.

Interested citizens: None.

SCHEDULED ITEMS:

Mayor's Report: Mayor Higgins updated the Council on a meeting he and City Administrator Ross called with the Spokane County Sheriff's Office. The reason for the meeting was a "Settle and Adjust" bill the City had recently received from the Sheriff's Office.

Proclamations, Presentations and Recognitions: None

Staff Report: City Administrator Ross explained that the Dept. of Corrections Community Work Crew Service Agreement is so the City can continue to receive work crews from Spokane County, for those offenders who have community service hours to perform. Councilmember Maike motioned for approval, Councilmember Stein seconded. All voted aye.

Mr. Ross updated the Council on a Wildfire Meeting he attended at sponsored by the Department of Emergency Management. Mr. Ross stated that according to the National Weather Service, Spokane County is anticipating warmer than usual temperatures for June, July and August, and according to the Dept. of Natural Resources, fire danger due to a relatively dry winter and early growing vegetation will be higher than normal. Mr. Ross stated he and City Attorney McMullen were researching the legalities of issuing an emergency declaration banning the discharge of fireworks this year.

Finance Committee Report: None

Planning Commission Report: None

Parks and Recreation Committee Report: None

Public Works/Recycling Committee Report: None

Public Safety Committee Report: Councilmember Kulibert gave an update on fire calls and stated that Deputy Travis Pendell from the Spokane County Sheriff's Office attended the meeting.

Members' Reports: None

Consent Agenda: Councilmember Maike motioned for approval of Claim Warrants 28814 to 28866 in the amount of \$72,889.00 and Payroll Warrants 10899 thru 10925 for \$138,033.94 and the Yoga Instructor Contract. Councilmember Jorgenson seconded. All voted aye.

Old Business: None

Executive Session: None.

Adjournment: Councilmember motioned approval for adjournment at 7:05 p.m; Councilmember Burton seconded. All voted aye.

Mayor

Finance Director