

City of Medical Lake
Regular Council Meeting
May 19, 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 John Paikuli
AJ Burton Shirley Maike Howard Jorgenson

Staff present: Doug Ross

Others present Cheney Free Press reporter, Public

Additions to the agenda:

Excused Absences:

Approval of Minutes: Councilmember Maike motioned for approval, Councilmember Stein seconded. All voted aye.

Interested citizens: Mark Dahlstrom from Znation gave an update on the filming. He said that the City's citizens have been very easy to work with and he appreciates it all.

SCHEDULED ITEMS:

Mayor's Report: None

Proclamations, Presentations and Recognitions: Medical Lake library gave a presentation on the activities of the library and upcoming events.

Staff Report: City Administrator Ross said the restricted water times will be in effect from June through September.

Finance Committee Report: None

Planning Commission Report: None

Parks and Recreation Committee Report: None

Public Works/Recycling Committee Report: None

Public Safety Committee Report: Retail Firework stand permit at 111 W Brooks Road for J& M LLC. Council member Kulibert made a motion to approve seconded by council member Parsons. Council polled; all ayes.

Members' Reports: Council member Jorgenson invited everyone to attend the Annual Scholarship awards at the High school on 6/1/15.

Consent Agenda: Councilmember Maike motioned for approval of Claim Warrants 28867 to 28920 in the amount of \$127,603.71 Councilmember Jorgenson seconded. All voted aye.

Old Business: None

Executive Session: None.

Adjournment: 7:20 P.M

Mayor

Finance Director