

City of Medical Lake  
Regular Council Meeting  
June 16, 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 and AJ Burton

**Staff present:** Doug Ross

**Others present** Cheney Free Press reporter, Fire Dept. Staff, Public

**Additions to the agenda:** Excuse Councilmember Jorgenson.

**Excused Absences:** Councilmember Jorgenson (motion Paikuli, Second Parsons, all ayes), Councilmember Maike (Approved at previous meeting).

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

**Interested citizens:** Michael Wagner, 725 E. Tara Lee Ave., voiced his concerns over fireworks and the lack of traffic enforcement on Tara Lee Ave. Jonathan Stebens, 123 N. Washington St., voiced his concerns over the closing of the City Recycling Center and his desire for the City to allow tent camping in the parks.

**SCHEDULED ITEMS:**

**Mayor's Report:** Gave an update on the City's request to the State Fire Marshal and Gov. Inslee to declare fireworks illegal throughout the state.

**Proclamations, Presentations and Recognitions:** None

**Appointment:** Tammy Roberson, Planning Commission. NOTE: Due to a procedural oversight, the Council did not confirm the Ms. Roberson's appointment which will be an agenda item for the 7/21/15 Council Meeting.

**Staff Report:** Dustin Bender with Sunshine Disposal and Recycling, Inc. gave an update on the upcoming curbside recycling program set to begin 8/1/15. City Administrator Ross updated the Council on consequences of the State not passing their budget, including the cancellation of inmate crew contracts.

**Finance Committee Report:** None

**Planning Commission Report:** None

**Parks and Recreation Committee Report:** Councilmember Parsons stated that Z Nation staff would be in this year's Founder's Day Parade and that the public was welcome to walk with them on the route.

**Public Works/Recycling Committee Report:** None

**Public Safety Committee Report:** Retail Fireworks Stand Permit at 622 E. SR902 for TNT Fireworks: Councilmember Kulibert made a motion to approve, seconded by councilmember Parsons. Council polled; all ayes. Washington State Dept. of Natural Resources Forest Land Response Agreement & Federal Grant Agreement: Councilmember Kulibert motioned for approval, Councilmember Parsons seconded. Council polled; all ayes. Councilmember Kulibert gave an update on the monthly EMS and Fire statistics, and the Dept. of Natural Resources burning ban east of the Cascades. Councilmember Kulibert also informed the Council that the Deputy attending their Public Safety Meeting stated that the City may want to consider requesting additional Deputies for the Fourth of July holiday.

**Members' Reports:** Councilmember Burton brought a potential code enforcement issue to Staff's attention.

**Consent Agenda:** Councilmember Parsons motioned for approval of Claim Warrants 28921 thru 29011 in the amount of \$368,677.03 and Payroll Warrants 10926 thru 10952 in the amount of \$120,755.31. Councilmember Stein seconded. All voted aye.

**Old Business:** None

**Executive Session:** None.

**Adjournment:** 7:23 P.M

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Mayor

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Finance Director