

City of Medical Lake  
Regular Council Meeting  
July 21, 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 Shirley Maike

**Staff present:** Doug Ross Jennifer Hough Cindy McMullen

**Others present** Cheney Free Press reporter, Fire Dept. Staff, Public, Spokane County Sheriff, Teri Cooper with City of Cheney Court

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

**Excused Absences:** Councilmember Jorgenson (motion Paikuli, Second Maike, all ayes), Excuse Councilmember Parsons for August 18<sup>th</sup> meeting.

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

**Interested citizens:**

**SCHEDULED ITEMS:**

**Mayor's Report:** Reimagine Medical Lake was brought forth to explain the desire of community members to contribute and improve the City. There is a meeting at Umpqua Bank 8/12 at 6:00.

**Proclamations, Presentations and Recognitions:** None

**Appointment:** Tammy Roberson, Planning Commission. Councilmember Maike made a motion, seconded by Councilmember Paikuli. Council voted; all ayes

**Staff Report:** T-Mobile Second Amendment to Site Lease table to 8/18 meeting. Councilmember Maike made a motion to approve, seconded by Councilmember Parsons. Council polled; all ayes.

**Finance Committee Report:** Jennifer Hough gave updates on Cities financial status and the purchase of new software.

**Planning Commission Report:** None

**Parks and Recreation Committee Report:** 8/14 is the due date for fall sport registrations. Founders Day was a success. The City is going to put in a micro soccer field at Pioneer Park and the new playground equipment is installed and finished.

**Public Works/Recycling Committee Report:** Recycling center will close 8/1/15. Curbside recycling starts 8/5/15. City Administrator Ross is sending out door notices to citizens who use over 70 thousand gallons of water monthly in an effort to conserve water.

**Public Safety Committee Report:** Sherriff Ozzy gave update on crime statistics within the City and the need to get funding from the state for services provided to Eastern State Hospital. Assistant Fire Chief Stevens gave update on fire/ems calls in June as well as the activities of the 4<sup>th</sup> of July.

**Members' Reports:** None.

**Consent Agenda:** Councilmember Maike motioned for approval of Claim Warrants 29012 thru 29120 in the amount of \$305,809.80 and Payroll Warrants 10953 thru 10981 in the amount of \$130,122.48. Councilmember Burton seconded. All voted aye.

**Old Business:** None

**Executive Session:** None.

**Adjournment:** 7:14 P.M

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Mayor

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Finance Director