

City of Medical Lake
Regular Council Meeting
November 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: Destiny Stein, Laura Parsons, John Paikuli, Shirley Maike, Art Kulibert, AJ Burton

Staff present: Doug Ross, Dennis McMullan and Jennifer Hough

Others present Citizens and Cheney Free Press.

Additions to the agenda: None

Excused Absences: Councilmember Jorgenson. Councilmember Paikuli made a motion to approve, seconded by councilmember Burton. Council polled; all ayes.

Approval of Minutes: Councilmember Paikuli motioned for approval, Councilmember Burton seconded. Council polled; all ayes.

Interested citizens: Lonnie Henderson residing at 611 E Ladd spoke her support for the City to pass Ordinance 1044 for the amendment of Chapter 5.10 of the City code regarding fireworks.

Scott Holbrook residing at 424 W Brooks Road spoke of a resource regarding cancer information at www.truthaboutcancer.com

SCHEDULED ITEMS:

Mayor's Report: None.

Proclamations, Presentations and Recognitions: The City recognized November 13th as World Pancreatic Cancer Day.

Appointment: None.

Staff Report: Council member Maike made a motion to approve Resolution 498, Declaring Ferguson Enterprises as sole source vendor for water meters, remote meters and billing system for 2016 and 2017. Council member Stein seconded, council polled. All ayes.

Council member Maike made a motion to approve the Addendum to Interlocal Agreement between the City of Cheney and the City of Medical Lake for the provision of the Municipal Court Services and Facilities. Council member Paikuli seconded. Council polled; all ayes.

Finance Committee Report: Public Hearing for Current Expense Fund and EMS Revenue Sources and other proposed sources of revenue for the 2016 Budget and possible increase in property taxes opened at 6:43. No comment from public, closed at 6:44.

Council member Maike made a motion for the first reading of Ordinance 1043: Setting the property tax rate and EMS rate for the year 2016. Council member Stein seconded. Council polled. All ayes, except Council member Paikuli and Council member Burton opposed.

Set public hearing for 2016 preliminary and final budget: November 17, 2015 at 6:30 and December 1, 2015 at 6:30. Council member Maike made a motion, seconded by Council member Paikuli. Council polled; all ayes.

Planning Commission Report: None.

Parks and Recreation Committee Report: None.

Public Works/Recycling Committee Report: None.

Public Safety Committee Report: First reading of Ordinance 1044 amending chapter 5.10 fireworks of the Medical Lake municipal code. Council member Kulibert made a motion, seconded by council member Parsons. Council polled; all ayes.

Members' Reports: None.

Consent Agenda: Council member Paikuli motioned for approval of Claim Warrants 29442 thru 29492 in the amount of \$95,684.23 and payroll warrants 11067 thru 11095 for \$119,172.07. Council member Burton seconded. All voted aye.

Old Business: None

Executive Session: None.

Adjournment: 7:00 P.M

Mayor

Finance Director