

City of Medical Lake
Regular Council Meeting
January 19, 2016

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, Jessica Roberts, AJ Burton

Staff present: Doug Ross, Cindy McMullan and Jennifer Hough

Others present Citizens and Cheney Free Press.

Additions to the agenda: None

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

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

Interested citizens:

SCHEDULED ITEMS:

Mayor's Report: Mayor Higgins and City Administrator Ross had a meeting with Sherriff Knezovich regarding the rental of the SCOPE office. They are still trying to come to an agreement.

Proclamations, Presentations and Recognitions:

Appointment: Council member Paikuli made a motion to appoint Judy Mayulianos to the Planning Commission, seconded by Council member Parsons. Council polled; all ayes.

Council member Maike made a motion to nominate and approve Council member Stein as the 2016 Mayor Pro Tem, seconded by Council member Parsons. Council polled; all ayes.

Staff Report: Council member Parsons made motion to approve the class V restitution, work release and community supervision or custody master agreement between the Washington State DOC and the City of Medical Lake, seconded by Council member Maike. Council polled; all ayes.

Council member Maike made a motion to approve the intergovernmental agreement between Spokane County and the City of Medical Lake regarding the commute trip reduction implementation, seconded by Council member Stein. Council polled; all ayes.

Finance Committee Report: Council member Maike made a motion to approve the Level 3 annual service agreement with the City of Medical Lake, seconded by Council member Paikuli. Council polled; all ayes.

Council member Paikuli made a motion to approve the 2015 year end budget amendment, seconded by Council member Parsons. Council polled; all ayes.

Planning Commission Report: None.

Parks and Recreation Committee Report: None.

Public Works/Recycling Committee Report: Snow plowing of City streets is going well. Maintenance staff are putting good efforts in keeping the roads clear.

Public Safety Committee Report: None.

Members' Reports: None.

Consent Agenda: Council member Maiké motioned for approval of Claim Warrants 29749 thru 29798 in the amount of \$258,733.22. Council member Paikuli seconded. All voted aye.

Old Business: None.

Executive Session: None.

Adjournment: 6:58 P.M

Mayor

Finance Director