

City of Medical Lake
Regular Council Meeting
February 16, 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: Laura Parsons Shirley Maike John Paikuli
AJ Burton Destiny Stein Jessica Roberts

Staff present: Doug Ross Jennifer Hough
Fire Chief Jason Mayfield

Others present: Several citizens 1 Cheney Free Press reporter

Additions to the agenda: None

Approval of Minutes: Councilmember Paikuli moved to approve the February 02, 2016 minutes; Councilmember Parsons seconded. Council polled; all voted aye. Motion passed.

Interested citizens: Donna Windle who lives at 518 S Stanley, is a new citizen to Medical Lake. She inquired about the crime statistics in Medical Lake and Council member Roberts referred to the crime sheet that is updated by the Sherriff's office. She also inquired about the TIB grant Administrator Ross talked about that will go towards improving streets in town.

SCHEDULED ITEMS:

Mayor's Report:

1. **Proclamations, Presentations and Recognitions.** None.
2. **Appointments :** None.
3. **Meeting and Other Information:** None.
4. **Staff Report:** Mr. Ross brought forth an agreement with TIB for approval. This is an agreement that states that the City will use the Fuel tax money from TIB for the specified projects. Council member Maike made a motion to approve the Washington State Transportation Improvement Board Fuel Tax Agreement. Council member Stein seconded. Council polled; all ayes.

Finance Committee Report: Council member gave update on the City's current financial position. It is still early in year so not a lot of change. There will be an upcoming budget amendment.

Planning Commission Report: None.

Parks and Recreation Committee Report: None.

Public Works/Recycling Committee Report: The compost trailer will open at the beginning of March for citizens to use. Mr. Ross also stated that staff is in the process of talking about purchasing a grader and bringing that idea to council.

Public Safety Committee Report: Committee gave update on call statistics from the fire department. There was also talk about the new law regarding gender segregated bathrooms and what the City will need to do in order to comply.

Members' Reports:

Council member Roberts and Council member Paikuli thanked Mr. Ross for the call spreadsheet he provided as well as for the minutes.

Consent Agenda: Councilmember Maiké moved approval of the Claim Warrants 29831 through 29884 for a total of \$99,096.24. Councilmember Paikuli seconded the motion. Council polled; all voted aye. Motion passed.

Old Business: None.

Adjournment: Councilmember Paikuli moved to adjourn; Councilmember Burton seconded the motion. Council polled; all voted aye. Meeting adjourned at 6:37 pm.

Mayor

Finance Director