## City of Medical Lake Regular Council Meeting January 6, 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:** Shirley Maike Howard Jorgenson Destiny Stein Laura Parsons

Art Kulibert AJ Burton

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

Others present Cheney Free Press reporter, Jason Mayfield, Corey Stevens, Scout Troop, Public

**Additions to the agenda:** None.

**Excused Absences:** None requested.

**Approval of Minutes:** Councilmember Jorgenson made a motion to approve, seconded by Maike.

Council polled; all ayes

**Interested citizens:** Russ Brown, 324 S. Stanley St. Medical Lake, WA gave an update on the deer

committee meetings.

## **SCHEDULED ITEMS:**

**Mayor's Report:** Mayor Higgins gave an update on the sale of the surplus Fire Dept. engine, and gave an overview of the process to replace recently resigned Councilmember Redell.

**Proclamations, Presentations and Recognitions:** None

**Staff Report:** Medical Lake School District Superintendent Tim Ames presented the Council with the upcoming School District Levy, which will be on the ballot in the spring of 2015. Russ Brown also spoke on the upcoming levy, reminding the Council that it was replacement levy, and not a new tax. Councilmember Jorgenson made a motion to support the School District Levy, Maike seconded. Council polled; all ayes.

Finance Committee Report: None.

**Planning Commission Report:** None

Parks and Recreation Committee Report: None

**Public Works/Recycling Committee Report:** Mr. Ross gave an update on the recent snow removal, and reported the City made nine water main repairs in 2014.

**Public Safety Committee Report:** Asst. Fire Chief Stevens gave a brief call breakdown for 2014. The Council will receive a more detailed report at a future Council Meeting.

Members' Reports: None

<b>Consent Agenda:</b>	Councilmember Maike moved approval of the Claim Warrants 28369 to 28437 in the
amount of \$209,45	3.38 and Payroll Warrants 10803 thru 10824 in the amount of \$128,540.82. Jorgenson
seconded the motio	n. Council polled; all voted aye. Motion passed.

**Old Business:** Second reading of Ordinance 1031: Prohibiting the Feeding of Deer, Elk and Moose. Councilmember Jorgenson made a motion to approve, seconded by Parsons. Council polled; all ayes.

Executive Session: None	
Adjournment: 6:49 p.m.	
Mayor	Finance Director