City of Medical Lake Regular Council Meeting January 20, 2015

Pro Tem Mayor Maike called the regular meeting to order at 6:30 pm. The Council, staff and audience said the Pledge of Allegiance.

Council present:	Shirley Maike Art Kulibert	Howard Jorgenson AJ Burton	Destiny Stein	Laura Parsons

Staff present:Jennifer HoughDoug RossDennis McMullen

Others present Cheney Free Press reporter, Corey Stevens, Public

Additions to the agenda: None.

Excused Absences: None requested.

Approval of Minutes: Councilmember Jorgenson made a motion to approve, seconded by Parsons. Council polled; all ayes

Interested citizens: Judy Malianos, 113 N. Jefferson. Medical Lake, WA requested a sign to be put up by Medical Lake to keep citizens off the frozen water. Also expressed concerns with our crosswalks.

SCHEDULED ITEMS:

Mayor's Report:

Proclamations, Presentations and Recognitions: None

Staff Report: City Administrator Doug Ross updated council on the possibly pursuing legal action against State of Washington in pursuit of financial help with the fire/ems calls regarding Eastern State Hospital.

Code Enforcement Officer Don Mayfield will be out of work for surgery. Lynda Bees restaurant is closing. Cela's daycare will be occupying that space.

Finance Committee Report: Jennifer Hough gave update on City's year end.

Planning Commission Report: None

Parks and Recreation Committee Report: None

Public Works/Recycling Committee Report: Mr. Ross gave update on looking into curbside recycling.

Public Safety Committee Report: None

Members' Reports: None

Consent Agenda: Councilmember Parsons moved approval of the Claim Warrants 28438 to 29723 in the amount of \$212,156. The Agreement for use of Medical Lake Firing Range for City of Airway

Heights Police Dept and Corrections Center. Council member Jorgenson seconded the motion. Council polled; all voted aye. Motion passed.

Old Business: None

Executive Session: None

Adjournment: 6:47 p.m.

Mayor

Finance Director