

City of Medical Lake
Regular Council Meeting
September 15, 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 and AJ Burton

Staff present: City Administrator Doug Ross and City Attorney Cindy McMullen

Others present John McCallum, Cheney Free Press, public

Additions to the agenda: None

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

Approval of Minutes: Councilmember Parsons made a correction to the minutes stating she was not in attendance at the previous meeting as written. Councilmember Paikuli motioned for approval, Councilmember Burton seconded. All voted aye.

Interested citizens: No comments were made.

SCHEDULED ITEMS:

Mayor's Report: Mayor Higgins gave an update on Councilmembers Jorgenson and Maike. Mayor Higgins also gave an update on the Early Start Program which is a joint effort between the City's Parks & Rec Dept. and the Medical Lake School District. The program provides activities for school kids on "late start" Fridays.

Proclamations, Presentations and Recognitions: None

Appointment: None

Staff Report: City Administrator Ross presented the agreement with Moon Securities, a company that provides for in-home monitoring in lieu of incarceration. Mr. Ross stated that there are significant savings between the "per day" rate charged for in-home monitoring versus the daily rate charged by the Spokane County Jail. Councilmember Paikuli motioned for approval, Councilmember Parsons seconded. All voted aye.

Finance Committee Report: No report.

Planning Commission Report: Mr. Ross stated that the next Planning Commission Meeting will be September 24, 2015 and would be Planning Commissioner Peg James' last meeting.

Parks and Recreation Committee Report: None

Public Works/Recycling Committee Report: Mr. Ross gave an update on the City's summer water supply stating that most residents were being cooperative in conservation efforts.

Public Safety Committee Report: No report.

Members' Reports: Councilmember Parsons stated that she and her family went to the Z Nation premiere at the Garland Theatre.

Consent Agenda: Councilmember Burton motioned for approval of Claim Warrants 29213 thru 29311 in the amount of \$100,497.12 and Payroll Warrants 11011 thru 11038 in the amount of \$129,695.59. Councilmember Paikuli seconded. All voted aye.

Old Business: None

Executive Session: None.

Adjournment: 6:48 P.M

Mayor

Finance Director