

City of Medical Lake
Regular Council Meeting
January 5, 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

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 and Council member Burton. Council member Paikuli made a motion to approve, seconded by councilmember Maike. Council polled; all ayes.

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

Interested citizens:

SCHEDULED ITEMS:

Mayor's Report: None.

Proclamations, Presentations and Recognitions:

Appointment: Council member Paikuli, Council member Parsons and Council member Roberts was sworn into office.

Staff Report: City Administrator Ross brought an extension of agreement between the City of Medical Lake and E&H Engineering for approval. Council member Maike made a motion to approve, seconded by Council member Paikuli. Council polled, all ayes and one abstain.

Finance Committee Report: Finance Director gave update on financial status of the City as well as update on status of new software conversion. Final Year end numbers are looking to trend to expected values.

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: Fire Chief Mayfield brought forth a request to attend a Quality Fire prevention seminar out of state. Council member Paikuli made a motion to approve, seconded by Council member Stein. Council polled; all ayes.

2015 Fire and EMS calls were up some in 2015 with 638 calls but the City's response time did not go down.

Members' Reports: None.

Consent Agenda: Council member Maike motioned for approval of Claim Warrants 29640 thru 29748 in the amount of \$97,925.58 and payroll warrants 11124 thru 11152 for \$133,552.14. Council member Parsons seconded. All voted aye.

Old Business: None.

Council member Maike made a motion to approve Ordinance 1044 amending chapter 5.10 fireworks of the Medical Lake Municipal Code. Council member Burton seconded. Council polled; all ayes.

Executive Session: None.

Adjournment: 6:55 P.M

Mayor

Finance Director