

City of Medical Lake  
Regular Council Meeting  
March 1, 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  
Jason Mayfield Corey Stevens

**Others present:** Several citizens 1 Cheney Free Press reporter

**Additions to the agenda:** None

**Approval of Minutes:** Council member Maike moved to approve the February 16, 2016 minutes; Council member Paikuli seconded. Council polled; all voted aye. Motion passed.

**Interested citizens:** None.

**SCHEDULED ITEMS:**

**Mayor's Report:**

1. **Proclamations, Presentations and Recognitions.** None.
2. **Appointments :** None.
3. **Meeting and Other Information:** Mayor Higgins reported there are two new sheriff deputies on day shift in town. Spokane County rotated officers that are out here. He also said Park and Rec coordinator Ashley King has the group Reimagine Medical Lake organizing Founders Day this year.

Mr. Ross stated the compost trailer will be open March 15 for public use. He also talked about the lakes still be a little low in water compared to normal but that it was not a cause for concern as of yet.

4. **Staff Report:** Mr. Ross brought up discussion of the purchase of a used Motor Grader. Council talked about pros and cons of renting versus buying. Council member Roberts asked whether the City has a formal policy regarding the replacement of large ticket items and if there is a long term plan in place.

A motion to approve Resolution 500: Declaring Special market conditions for the purchase of a 2008 Caterpillar 140M motor grader from Western States Equipment made by Council member Paikuli and seconded by Council member Maike. All ayes and one nay from Council member Roberts. Motion passed.

**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 talked about the fire department working on doing annual inspections for the local businesses and trying to get them on a cycle. Council member Paikuli thanked Fire Chief Mayfield and Assistant Fire Chief Stevens for their work and call updates. The department is trying to budget more for capital purchases.

**Members' Reports:** None.

**Consent Agenda:** Council member Paikuli moved for approval of the Claim Warrants 29885 through 29936 for a total of \$106,470.05 and Payroll Warrants 11182 through 11216 for \$125,835.70. Council member Burton seconded the motion. Council polled; all voted aye. Motion passed.

**Old Business:** None.

**Adjournment:** Council member Paikuli moved to adjourn; Councilmember Stein seconded the motion. Council polled; all voted aye. Meeting adjourned at 6:56 pm.

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Mayor

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Finance Director