

City of Medical Lake
Regular Council Meeting
March 15, 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: Shirley Maike John Paikuli
AJ Burton Destiny Stein Jessica Roberts

Staff present: Doug Ross Jennifer Hough
Jason Mayfield Corey Stevens

Others present: Citizens and Cheney Free Press reporter

Additions to the agenda: None

Approval of Minutes: Council member Paikuli moved to approve the March 1, 2016 minutes; Council member Stein seconded. Council polled; all voted aye. Motion passed.

Interested citizens: None.

SCHEDULED ITEMS:

Mayor's Report:

1. **Proclamations, Presentations and Recognitions.** Mayor Higgins gave a proclamation on honoring the Vietnam Veterans March 29, 2016 for the 50th Anniversary.
2. **Appointments :** None.
3. **Meeting and Other Information:** Mr. Ross notified council the compost trailer opened on 3/14. Medical Lake water level is at a really good place where as West Medical Lake is still a little low for this time of year.

Council member Roberts inquired about the softball fields and their condition. Mr. Ross said they are in good condition and the park restrooms should be open soon.

4. **Staff Report:**

Finance Committee Report: Finance brought forth a budget amendment to account for the purchase of a new grader that was approved at prior meeting. Council member Maike made a motion to approve; seconded by Council member Stein. Council polled; all ayes.

Planning Commission Report: None.

Parks and Recreation Committee Report: None.

Public Works/Recycling Committee Report: None

Public Safety Committee Report: Mr. Ross is going to clarify with Spokane County what their categories are in the stats reports they give.

Members' Reports: None.

Consent Agenda: Council member Paikuli moved for approval of the Claim Warrants 29937 through 29993 for a total of \$145,830.67. Council member Burton seconded the motion. Council polled; all voted aye. Motion passed.

Old Business: None.

Adjournment: Council member Paikuli moved to adjourn; Councilmember Burton seconded the motion. Council polled; all voted aye. Meeting adjourned at 6:42 pm.

Mayor

Finance Director