

City of Medical Lake
Regular Council Meeting
S. 124 Lefevre Street, 6:30 P.M.
August 20th, 2013

Mayor Higgins called the regular meeting to order at 6:30 p.m.

Council present: A. J. Burton Howard Jorgenson
 Brenda Redell Art Kulibert Shirley Maike

Council Absent: Laura Parsons Jeff King

Staff present: Doug Ross WWTP Staff

Others present: Cheney Free Press reporter James Eik, and 7 citizens.

ADDITIONS/DELETIONS TO AGENDA:

MINUTES:

Council member Maike made a motion, seconded by Council member Redell to approve the Regular Council Meeting Minutes for August 20th, 2013. Council polled; all ayes.

INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS:

Tammy Roberson and Scott Holbrook at 424 W Brooks, spoke about concerns with trucks driving too fast and for the safety of the children. They presented a spreadsheet of traffic related statistics. Johana Williams also spoke about her concern on Brooks Road.

MAYORS REPORT

PROCLAMATIONS, PRESENTATIONS & RECOGNITION:

Mayor Higgins reported he attended the Honorary Flight Picnic on August 17th. It went really well

City of Medical Lake Waste Water Treatment Facility and staff received recognition in honor of the level of service at the treatment facility from the State.

APPOINTMENTS/RESIGNATIONS:

MEETINGS AND OTHER INFORMATION:

STAFF REPORT:

Laura Baird, supervisor at Medical Lake Library and Christy Bateman the manger from North Spokane Library gave a presentation on the services and success of the library and all they have to offer.

Kevin Wallace from SRTC gave update on future plans and current conditions of Spokane Regional Transportation.

Interlocal Agreement between Spokane County and City of Medical Lake regarding Commute Trip Reduction Implementation was introduced. Council member Jorgenson made a motion, seconded by Council member Redell. Council polled; all ayes.

State of Washington Department of Corrections contract amendment No. 1 was introduced. Council member Redell made a motion, seconded by Council member Burton. Council polled; all ayes.

FINANCE:

Monthly update given as well as the need to plan for a budget workshop. Jennifer Hough will look at dates to schedule the workshop.

PLANNING REPORT:

None.

PARKS AND RECREATION COMMITTEE REPORT:

City Administrator Ross reported the Movie in the park went well. The City also extended the youth sports registrations.

PUBLIC WORKS/RECYCLING COMMITTEE REPORT:

Administrator Ross gave update on the use of chip sealing to maintain roads. As of 9/1/13 there will be no more glass accepted at the recycling center.

PUBLIC SAFETY COMMITTEE REPORT:

The bill of sale for the Radar Reader board was presented for City of Cheney. Council member Kulibert made a motion, seconded by Council member Maike. Council polled; all ayes.

Surplus and disposal of Inventory ID #1758, Fire Dept. ladder for approval. Council member Kulibert made a motion, seconded by Council member Redell. Council polled; all ayes.

MEMBERS REPORTS:

Council member Kulibert gave update that he attended a meeting with the Fire District 10 and they are looking onto possibilities of merging with other district.

CONSENT AGENDA:

Approval of Claims and Payroll

Claim Warrant numbers 26496 - 26599 for \$210,907.73.

Payroll Warrant numbers 10447-10468 for \$135,615.71. Council member Maike made a motion to approve, seconded by Council member Redell. Council polled; all ayes.

Firing range agreement with Airway Heights Corrections Center.

OLD BUSINESS:

Second reading of Ord. 1028: Building code updates 2013. Council member Maike made a motion, seconded by Council member Redell. Council polled; all ayes.

DISCUSSION OF ADDITIONS TO THE AGENDA:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Mayor Higgins adjourned the meeting 7:25 p.m.

Mayor

City Clerk / Finance Director