

City of Medical Lake
Regular Council Meeting
October 15, 2013

Mayor Higgins called the regular meeting to order at 6:30 pm. The Council, staff and audience said the Pledge of Allegiance.

Council present: Howard Jorgenson Jeff King Laura Parsons
 Brenda Redell Shirley Maike

Council absent: A J Burton Art Kulibert

Staff present: Doug Ross Cindy McMullen

Others present: Spokane County Commissioner Al French,
Spokane County Sheriff's Captain Mark Werner
SCRAPS Director Nancy Hill
Cheney Free Press Reporter James Eik, 3 citizens

EXCUSED COUNCILMEMBERS.

Councilmember Maike moved to excuse Councilmembers Kulibert and Burton. Councilmember King seconded the motion. All aye; motion carried

ADDITIONS/DELETIONS TO AGENDA. There were no additions to the agenda.

MINUTES

Councilmember King moved to approve the minutes for the October 1, 2013 Regular Council Meeting. Councilmember Maike seconded. All aye; motion carried.

INTERESTED CITIZENS: AUDIENCE REQUESTS and COMMENTS. None.

MAYOR'S REPORT: None

STAFF REPORT: (a) Mr. Ross introduced Spokane County Commissioner Al French who addressed the Council regarding Proposition 1 providing for a Countywide property tax levy to fund mitigation activities in the Accident Potential Zone II adjacent to Fairchild Air Force Base. Commissioner French explained the need to relocate mobile homes to outside of the APZII. Councilmembers expressed concerns that all jurisdictions in the County would be paying for this mitigation, but once the land is cleared and redeveloped as an acceptable use, only Airway Heights will reap tax benefits. Commissioner French stated that he would share that concern with his fellow Commissioners. He asked the Council to endorse passage of Proposition 1. Mr. Ross pointed out that the Council's next opportunity to pass a resolution regarding Proposition 1 would be the night of the election. The Council took no action on the issue.

- (b) Medical Lake School District Bon Fire Request: Councilmember Jorgenson moved to approve the Medical Lake High School's request for permission to have a bon fire in conjunction with its homecoming activities. Councilmember King seconded; all aye, motion carried.
- (c) Councilmember Redell moved to set a public hearing on November 5, 2013 at 6:30 pm regarding the Current Expense and EMS revenue sources and other proposed sources of revenue for the 2014 Current Expense Budget and possible increase in EMS levy taxes and regular property taxes. Councilmember Jorgenson seconded; all aye, motion carried.
- (d) Nancy Hill of the Spokane County Regional Animal Protection Service (SCRAPS) made a presentation to the Council outlining the animal control services her agency could provide to the City. Council will consider this as part of the budget process.
- (e) Councilmember Jorgenson moved to approve the State of Washington Department of Corrections Contract Attachment A for Offender Work Crews. Councilmember Maike seconded; all aye, motion carried.
- (f) Ordinance 1030 Prohibiting the feeding of deer was tabled.
- (g) Mr. Ross informed the Council that the next City newsletter will include a survey on curbside recycling.
- (h) Councilmember Jorgenson moved that the City tell the County that we will not automatically renew the Waste to Energy Plant Agreement for an additional 20 years, but that we may wish to negotiate an amended agreement. Councilmember Redell seconded; all aye, motion carried.

FINANCE COMMITTEE. No report.

PLANNING COMMISSION. No report.

PARKS & RECREATION COMMITTEE REPORT. No report.

PUBLIC WORKS/RECYCLING COMMITTEE REPORT. No report.

PUBLIC SAFETY COMMITTEE REPORT. No report. Mr. Ross indicated that the Revision to the Fire department secretary compensation will be brought back to the Council at a later date.

MEMBERS'REPORTS. None.

CONSENT AGENDA. Councilmember Maike moved approval of Claim Warrants 26748 through 26817 for \$171,188.51. Councilmember Redell seconded. All aye; motion passed.

OLD BUSINESS. None. Ordinance 1029 having been adopted as an emergency ordinance on October 1, 2013, no second reading of the ordinance was required.

EXECUTIVE SESSION. None.

ADJOURNMENT. Councilmember Maiké moved to adjourn and Councilmember King seconded. All aye; motion passed. Meeting adjourned at 7:55 pm.

Mayor

Finance Director