

APPOINTMENTS:

None.

MEETINGS AND OTHER INFORMATION:

Mayor Higgins reported that the 2010 budget process will begin soon. Council will be contacted to set up a time for a budget workshop.

STAFF REPORT:Volunteer Fire Chief Job Description

Administrator Ross updated council on the reason for this job description. The city has never had a job description for the Volunteer Fire Chief position before. The Mayor intends to advertise for this position internally and publicly. Prior to advertisement, a job description needs to be approved by council. Mayor Higgins informed council that Interim Fire Chief Bryan Musser is resigning this position due to time restraints. Council discussion ensued. Questions pertaining to volunteer hours, position being performance based, living within the community or with some kind of response time being required. After discussion it was determined that a statement would be added under Desired Minimum Qualifications: *Applicants who reside within the City of Medical Lake will be preferred in the event of applicants with equal qualifications.* Councilmember Maike then made a motion, seconded by Paikuli to approve the Volunteer Fire Chief job description as amended with the additional language stated above. Council polled; all ayes.

Intergovernmental Agreement with Spokane County for Commute Trip Reduction Implementation

Administrator Ross explained that the City has been allocated \$14,447.52 from Washington DOT for the implementation and administration of the CTR Plans and Ordinances over the next two years. This agreement will allow Spokane County to retain the funds allocated to the City in exchange for the County performing the required tasks in order to keep the City in compliance with the CTR laws. Councilmember Jorgenson made a motion to approve the Intergovernmental Agreement with Spokane County for Commute Trip Reduction Implementation. Motion seconded by Councilmember King. Council polled; all ayes.

FINANCE:

Councilmember Maike reported on the Finance Committee meeting. No action items tonight.

PLANNING REPORT:

None.

PARKS AND RECREATION COMMITTEE REPORT:

None.

PUBLIC WORKS:Public Hearing: Six Year Street Transportation Improvement Plan

Mayor Higgins opened the Public Hearing at 6:53 P.M. Administrator Ross gave a staff report. Washington State Law requires the City Council to hold a public hearing each year to receive public input on the proposed Six Year Transportation Improvement Plan. The street project priority list for 2010 through 2015 has been included in the council information. It was noted that street improvements are extremely expensive and are grant dependent. Even when grant money is available the city has to budget for required matching money. The lists of projects were discussed with council. Mayor Higgins called for public testimony. There was no testimony and after three calls the Mayor closed the public hearing at 6:57 P.M.

Resolution 452: Six Year Transportation Improvement Plan 2010 through 2015

Councilmember Jorgenson made a motion to approve Resolution 452 – Six Year Transportation Improvement Plan 2010 through 2015. Motion was seconded by Councilmember Burton. Council polled; all ayes.

PUBLIC SAFETY COMMITTEE REPORT:

MEMBER REPORTS:

Councilmember Paikuli reported on the Public Safety Committee meeting. The following items were discussed:

- Police Department call volume
- Fire Department - slow fire season. EMS calls normal
- Attack Vehicle still having issues – are planning to do additional work on the Kodiak to make it a viable responder

Volunteer Captain, Jason Mayfield reported on a mandated drill (unannounced) done by Avista Utilities to test response from Avista workers, local fire and police departments. The drill was pertaining to an individual being trapped in a home where a natural gas line had blown. The drill went very well with all entities responding correctly.

Councilmember Kulibert reported on the Bluewaters Bluegrass Festival. He felt it looked very organized and the entertainment was very enjoyable.

Councilmember Jorgenson asked council to revisit the ordinance pertaining to Live Music and the times allowed. The current code restricts live outdoor music after 10 PM. He would like to see that time changed to midnight. The Mayor asked to have the Finance Committee review this request and bring a recommendation back to council.

Administrator Ross told council that the new lake aerator will be here next week and it will be put at the north end of the lake. He also commented on how well the most recent Triathlon had gone.

CONSENT AGENDA:

Approval of Claims and Payroll

Claim Warrants 16937 through 16980 in the amount of \$26,365.28; Payroll Warrants 8921 through 8950 in the amount of \$140,678.97 (both for August 4, 2009); Claim Warrants 16981 through 17035 in the amount of \$207,680.25; Payroll Warrants 8951 through 8953 in the amount of \$19,900.00 and State of Washington: Military Department Emergency Management Division; Public Assistance Grant Agreement were approved by motion from Councilmember Maike, second by Jorgenson. Council all voted aye.

OLD BUSINESS:

Ordinance 999: Vacating Portions of Stanley Street and Percival Street Right of Way; Second Reading

Councilmember Jorgenson made a motion seconded by Redell to approve the second reading of Ordinance 999: Vacating Portions of Stanley Street and Percival Street Right of Way. Council polled; all ayes. City Attorney McMullen read by title only.

DISCUSSION OF ADDITIONS TO THE AGENDA:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Mayor Higgins adjourned the meeting at 7:09 p.m.

Mayor Higgins

City Clerk / Finance Director