

STAFF REPORT:

None.

FINANCE:

2009 Proposed Budget Amendments - #09-01 BA through #09-04 BA

Finance Director McBroom gave an update to council on the requested budget amendments to the 2009 budget. All requests had previously been discussed with council; this is the final step to change the original 2009 budget. Councilmember Maike made a motion, seconded by King to approve the 2009 Proposed Budget Amendments #09-01 BA through #09-04 BA. Council polled; all ayes.

Ordinance 1001: Amending the Final Budget for 2009; First Reading

A motion was made by Councilmember Maike to approve the first reading of Ordinance 1001; Amending the Final Budget for 2009. Motion was seconded by Councilmember Redell. Council polled; all ayes. City Attorney McMullen read by title only.

Public Hearing: 2010 Preliminary Budget: December 1, 2009

Mayor Higgins opened the Public Hearing at 6:35 p.m. Finance Director McBroom gave an overview of the Preliminary 2010 Budget and addressed the changes seen in this budget when comparing it to last year's budget. The Garbage fund will require a small monthly increase to customers due to the nature of this fund. It is mostly a pass through fund with very little revenue available for expenditures other than the garbage contractor's fees. McBroom is asking for \$1.00 per month per customer to offset some of the necessary expenditures. There was some discussion – Mayor Higgins then asked for public testimony. There was no public comment/testimony. Mayor Higgins closed the public hearing at 6:57 pm. He asked for council comments/discussion. Councilmember Kulibert talked about the long range plan for street improvements and the possibility of street impact fees to help with financing of projects. Councilmember Burton expressed his opinion on the \$3,000 in the budget for Project Access. He feels that if individuals want to donate to this worthy program they should do it on their own and the city should not set aside money from the budget for this program. There was council discussion. Councilmember Burton then made a motion to remove the allotted \$3,000 for Project Access from the budget. Motion died for lack of a second. Council thanked staff for the work done on the budget and Councilmember Jorgenson stated his support for everything included in this budget.

Ordinance 1002: Setting the Salaries and Compensation for Appointive Officers and Employees for 2010; First Reading

Councilmember Maike made a motion, seconded by Jorgenson to approve the first reading of Ordinance 1002: Setting the Salaries and Compensation for Appointive Officers and Employees for 2010. Council polled; all ayes. Attorney McMullen read by title only.

Councilmember Redell received an emergency call and asked to be excused from the remainder of the meeting at 7:15 pm.

Ordinance 1003: Adopting the Final Budget for 2010; First Reading

Councilmember Maike made a motion to approve the first reading of Ordinance 1003: Adopting the Final Budget for 2010. Motion seconded by Councilmember Jorgenson. Council polled; 4 yeas (Maike, King, Jorgenson and Kulibert) 1 nay; (Burton). Motion carried, Attorney McMullen read by title only.

Resolution 454: Fee Setting Resolution for 2010 Utility Fees and Charges

Councilmember Maike made a motion, seconded by Jorgenson to approve Resolution 454: Fee Setting Resolution for 2010 Utility Fees and Charges which includes a \$1.00 per customer per month increase in garbage fees. Council polled; 4 yeas (Jorgenson, Maike, King, Kulibert) 1 nay (Burton). Motion carried.

PLANNING REPORT:

None.

PARKS AND RECREATION COMMITTEE REPORT:

City Administrator Ross reminded everyone that the annual Tree Lighting Festivities take place Friday, Dec. 4th at 7:00 p.m.

PUBLIC WORKS:

Right of Way Easement for Public Sidewalk Between the City of Medical Lake and Red Dirt LLC
Administrator Ross gave a staff report on this request. Councilmember Jorgenson then made a motion, seconded by Maike to approve the Right of Way Easement for Public Sidewalk between the City of Medical Lake and Red Dirt LLC and authorize the Mayor to sign it. Council polled; all ayes.

PUBLIC SAFETY COMMITTEE REPORT:

Councilmember Kulibert gave a brief update on the Public Safety Committee meeting. There was some discussion pertaining to the transition of Police Services with Spokane County Sheriff's Office. Overall everything seems to be working well.

MEMBER REPORTS:

Councilmember Jorgenson reported that the Friends for Children Christmas Raffle will be held on Dec. 12th at Picnic Pines at 2:00 p.m. Mayor Higgins will be drawing winning tickets. There are 125 prizes that will be given away.

CONSENT AGENDA:

Approval of Claims and Payroll

Claim Warrants 17377 through 17430 in the amount of \$70,013.80; Payroll Warrants 9065 through 9093 in the amount of \$124,874.68 and Verde Services, Inc. Flexible Benefit Plan Administration; 2010 Fee Schedule were approved by motion from Councilmember Maike, second by Jorgenson. Council polled; all ayes.

OLD BUSINESS:

None.

DISCUSSION OF ADDITIONS TO THE AGENDA:

None.

EXECUTIVE SESSION:

Mayor Higgins called for an executive session at 7:20 p.m. to last for 15 minutes. City Attorney McMullen read the following: *The City Council will now go into executive session to consider a selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price and with legal counsel representing the City a matter of matters relating to an enforcement action or litigation or potential litigation involving the City, its officers or employees when public knowledge regarding the discussion is likely to result in adverse legal or financial consequences to the City. It is anticipated that the executive session will last 15 minutes, after the executive session, the City*

Council will reconvene the regular session. The City Council will take no action on the issue(s) discussed in executive session.

ADJOURNMENT:

Mayor Higgins called the regular meeting back to order at 7:34 p.m. The meeting adjourned at 7:35 p.m.

Mayor Higgins

City Clerk / Finance Director