

**City of Medical Lake**  
**Regular Council Meeting**  
S. 124 Lefevre Street, 6:30 P.M.  
January 18, 2011

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

**Council present:** Shirley Maike            A. J. Burton            Jeff King            John Paikuli  
                                 Brenda Redell            Howard Jorgenson

**Council Absent:** Art Kulibert

A motion was made by Councilmember Maike to excuse Councilmember Kulibert from this meeting. Motion was seconded by Councilmember Redell. Council polled; all ayes.

**Staff present:** Cindy McMullen            Pam McBroom            Doug Ross            Jeff Estes

**Others present:** Cheney Free Press Reporter Ryan Lancaster, 3 visitors.

**ADDITIONS/DELETIONS TO AGENDA:**

Administrator Ross asked that a 15 minute Executive Session be called after agenda item 4.A.4.a. Agenda item 4.A.4.b. was cancelled due to a conflict.

**MINUTES:**

December 21, 2010 Regular Council Meeting

Motion by Councilmember Paikuli, seconded by Redell, to approve the December 21, 2010 Regular Council Meeting minutes. Council polled; all ayes.

**INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS:**

None.

**MAYORS REPORT**

**PROCLAMATIONS, PRESENTATIONS & RECOGNITION:**

None.

**APPOINTMENTS:**

None.

**MEETINGS AND OTHER INFORMATION:**

Mayor Higgins reported that staff is still working on arranging a meeting with the state to discuss possible use of the Pine Lodge gym.

**STAFF REPORT:**

Presentation from Spokane Transit Authority on Revised Route Plan

E. Susan Mayer, CEO and Steve Laska, Director of Operations presented council with a power point presentation of the September 2011 Service Reductions – Draft Recommendations.

Key points of presentation are as follows:

- This draft recommendation going to board 1/19/11
- Public Hearing will be held: February 16, 2011
- Target Adoption date: March 16, 2011
- Effective date: September 18, 2011
- This draft preserves limited service to Medical Lake for hospitals and keeps paratransit boundary intact

It was noted that service to Medical Lake does not adhere to policy, does not meet maximum policy headways and is not expected to meet performance standards. Service to M.L. is still one of the least productive services. E. Susan Meyer did note that STA listened to the people of M.L. and this draft proposal addresses concerns that residents and the city raised. After the presentation, council questions were answered and STA was thanked for their efforts to keep some type of service here in town. It was noted again that without some level of service, certain residents would have no basic transportation. Some commuters that work or visit hospitals would have no transportation and individuals needing paratransit services would be completely cutoff.

Administrator Ross gave council a brief update on using the Pine Lodge Gym for recreation programs (basketball). Information he currently has is that the city would have to pay the heating bill (gas) which would run approximately \$800 to \$1,000 per month. More research will be done and council will be kept informed.

Mayor Higgins called for an Executive Session at 7:06 p.m. Attorney McMullen read the following: *The City council will now go into executive session to consider the qualifications of an applicant for public employment or to review the performance of a public employee. It is anticipated that the executive session will last 15 minutes. The council will take no action on the issue(s) discussed.* Mayor Higgins called the meeting back to order at 7:14 p.m.

**FINANCE:**

2010 Budget – Line Item Adjustments #10-01 LIA through #10-19 LIA

Finance Director McBroom explained that these are just housekeeping items. The adjustments do not affect the overall budgeted amount for each fund. Councilmember Maike made a motion, seconded by Paikuli to approve 2010 Budget Line Item Adjustments 10-01 LIA through 10-19 LIA. Council polled; all ayes.

**PLANNING REPORT:**

None.

**PARKS AND RECREATION COMMITTEE REPORT:**

None.

**PUBLIC WORKS:**

None.

**PUBLIC SAFETY COMMITTEE REPORT:**

First Amendment to Single Source Ground Ambulance Service Agreement

Administrator Ross explained that in 2008, the City of Medical Lake along with the cities of Airway Heights, Cheney, and the Spokane Valley Fire Department and Spokane Fire Protection Districts 3, 4, 5, 8, 9, 10, 11 & 13 entered into an Interlocal Agreement for Ground Ambulance Service. As a result, an Ambulance Service Board was created to negotiate and monitor the contract. The service board has determined the need to amend certain sections within the Agreement for clarification, better measurements for response, etc. This agreement is the actual list of amendments that were made. Councilmember King made a motion, seconded by Paikuli to approve the First Amendment

to Single Source Ground Ambulance Service Agreement and authorize Mayor Higgins to sign. Council polled; all ayes.

Medical Lake Fire Department Proposal for Activity Points Program Implementation – Discussion  
This proposal was given to council for their review. Administrator Ross asked them to contact him or the Mayor with comments, questions, etc. It will be on the next council agenda as an action item. Council has some questions that Chief Estes responded to.

**MEMBERS REPORT:**

Councilmember Redell will be attending the STA meeting tomorrow night.

Councilmember Maike reported that CDAC met last week.

**CONSENT AGENDA:**

Approval of Claims and Payroll

Claim Warrants 18911 through 18949 in the amount of \$95,400.44; Payroll Warrants 9434 through 9456 in the amount of \$117,498.61 for December 31, 2010; Claim Warrants 18956 through 19012 in the amount of \$193,348.34 and Payroll Warrant 9457 for \$14,400.00 for January 18, 2011; Firing Range Agreement with Eastern Washington University Police Department were approved by motion from Councilmember Maike, seconded by Redell. Council polled; all ayes.

**OLD BUSINESS:**

None.

**DISCUSSION OF ADDITIONS TO THE AGENDA:**

None.

**EXECUTIVE SESSION:**

None.

**ADJOURNMENT:**

Mayor Higgins adjourned the meeting at 7:37 p.m.

---

Mayor Higgins

---

City Clerk / Finance Director