



## **MEETINGS AND OTHER INFORMATION:**

Mayor Higgins told council that he had responded to an article that was in the Cheney Free Press. It was not a favorable article and a copy of the Mayor's response is in each councilmember's packet. Also in the packets was a letter from Washington State Department of Ecology pertaining to the WWTP. DOE has identified our plant as a recipient of the 2010 WWTP Outstanding performance award. This means that all discharge permit requirements were met and the plant achieved full compliance with its NPDES permit in 2010.

## **STAFF REPORT:**

Spokane County Library District; Information Presentation: Patrick Roewe, Manager

Mr. Roewe gave a power point presentation to council. The following items were reviewed:

- Overview of the Library District
- Service Areas
- Governance
- Finance
- Infrastructure
- 2010 Library Use

Mr. Roewe asked if council had questions. There was discussion and Council and Staff thanked him for his informative presentation.

### Ordinance No. 1012; Fatbeam, LLC Franchise Agreement; First Reading

Administrator Ross gave council background information. The Medical Lake School District has hired Fatbeam, LLC (FB) to provide their high speed internet and telecommunications services. FB has asked for use of the City right-of-ways to install lines and infrastructure within. This franchise agreement grants FB that permission. The term of the agreement is 15 years. Councilmember Maike made a motion, seconded by Redell, to approve the first reading of Ordinance No. 1012; Fatbeam, LLC Franchise Agreement. Council polled; all ayes. Attorney McMullen read by title only.

## **FINANCE:**

### Resolution No. 468; Administrative Fees and Charges

This resolution has one section added to it. Section 1. Title 2 – Municipal Court Fees. City Attorney McMullen explained that Spokane County Jail charges the City a percent of the overall operating cost of their facility. That percent is based on the amount of usage compared to all other County users. This resolution allows the Court to assign a “per stay” dollar amount so the Court can charge that amount back to the defendant as part of their court fees. Councilmember Maike made a motion to approve Resolution No. 468; Administrative Fees and Charges. Councilmember Redell seconded the motion. Council polled; all ayes.

## **PLANNING REPORT:**

None.

## **PARKS AND RECREATION COMMITTEE REPORT:**

None.

## **PUBLIC WORKS COMMITTEE REPORT:**

### Ordinance No. 1013; Weight Restrictions on City Streets; First Reading

Administrator Ross gave council background information of this ordinance. At the last council meeting, staff was asked to research the possibility of placing load limits on local streets in the city limits. Spokane County adopts WAC 468-38-080 Emergency Load Restrictions for Heavy Vehicles. That WAC was included along with the ordinance for council's information. Staff is recommending that if council wants to adopt load restrictions, this would be the method to do so.

The load restrictions would only apply to “through” traffic - that is loads that do not originate or end within the City Limits. After council and staff discussion, Councilmember Jorgenson made a motion, seconded by King to approve the first reading of Ordinance No. 1013; Weight Restrictions on City Streets. Council was polled; all ayes. City Attorney McMullen read by title only.

Councilmember Jorgenson also reported that Administrator Ross had received proposals from Sunshine Disposal for curbside recycling. Ross explained that he had two proposals from Sunshine, one would be for mandatory curbside recycling and the other for voluntary service. There was discussion. More information to come.

## **PUBLIC SAFETY COMMITTEE REPORT:**

### Fireworks Stand Permits:

- Darin Teichmer – located at Medical Lake Auto – 622 E. SR902
- Darin Teichmer – located at Denny’s Harvest Foods – 215 E. SR902

Councilmember Kulibert reported that Fire Chief Estes has reviewed and approved both Fireworks Stand Permit Applications. Kulibert then made a motion to approve both Fireworks Stand Permit Applications made by Darin Teichmer for 622 E. SR902 and 215 E. SR902. The motion was seconded by Councilmember Redell. Council polled, all ayes.

Administrator Ross updated council on the skater park vandalism. The restrooms have been repainted, the County Sheriffs Deputies will be patrolling the area more and also locking the restrooms at 8:00 pm. There was council discussion on other methods to secure the areas that have been vandalized. Security cameras and possibly rewards for information on offenders. More research will be done.

## **MEMBERS REPORT:**

None.

## **CONSENT AGENDA:**

### Approval of Claims and Payroll

Claim Warrants 19464 through 19534 in the amount of \$139,757.67 and Payroll Warrants 9558 through 9578 in the amount of \$107,586.95 dated June 7, 2011 and Claim Warrants 19535 through 19577 in the amount of \$239,425.10 and Payroll Warrant 9579 in the amount of \$13,500.00 dated June 21, 2011, also Digital Imaging Solutions Service Agreement and Tennis Instructor Contract for Leroy Lemaster were approved by motion from Councilmember Maike, second 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 7:16 p.m.

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Mayor John Higgins

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City Clerk / Finance Director