

City of Medical Lake
Regular Council Meeting
S. 124 Lefevre Street, 6:30 P.M.
November 16 & 18, 2010

November 16, 2010 – 6:30 p.m. Due to lack of a quorum Mayor Higgins continued the November 16th council meeting to November 18, 2010 at 5:00 p.m. Council members present were: Maike, Redell and Kulibert. Absent were: Jorgenson, King, Burton and Paikuli.

Mayor Higgins called the continued meeting to order at 5:00 p.m. November 18, 2010.

Council present: Brenda Redell Jeff King Shirley Maike
John Paikuli Howard Jorgenson
Art Kulibert (arrived at 5:06 p.m.)

Council Absent: A. J. Burton

A motion was made by Councilmember Jorgenson to excuse Councilmember Burton from this meeting. Motion was seconded by Councilmember Paikuli. Council polled; all ayes.

Staff present: Cindy McMullen Pam McBroom Doug Ross Jeff Estes
Jason Mayfield

Others present: Cheney Free Press Reporter Ryan Lancaster, 2 visitors.

ADDITIONS/DELETIONS TO AGENDA:

None.

MINUTES:

None.

INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS:

None.

MAYORS REPORT

PROCLAMATIONS, PRESENTATIONS & RECOGNITION:

None.

APPOINTMENTS:

None.

MEETINGS AND OTHER INFORMATION:

None.

STAFF REPORT:

Set date for Special Meeting: 2011 Budget Discussions

Councilmember Jorgenson asked that a special meeting to discuss the 2011 budget be set for

Thursday, December 2, 2010 at 5:30 p.m. There was some discussion and it was decided that this is a good date for everyone to meet to review fire department proposals and any other budget discussions needed.

FINANCE:

Set Public Hearings for 2011 Preliminary and Final Budget: December 7 and December 21, 2010 at 6:30 p.m.

Councilmember Maike made a motion, seconded by Paikuli to set December 7, 2010 at 6:30 PM for the 2011 Preliminary Budget Hearing and December 21, 2010 at 6:30 p.m. for the Final Budget Hearing. Council polled; all ayes.

PLANNING REPORT:

Administrator Ross reported that the Planning Commission is currently meeting in the annex building.

PARKS AND RECREATION COMMITTEE REPORT:

None.

PUBLIC WORKS:

Contract with Barr-Tech for Hauling Bio-Solids and Yard Waste Material

Barr-Tech is an Organic Processing Facility located near Fish Trap Lake. It is a recently constructed facility that is fully licensed by DOE to accept municipal bio-solids as well as yard waste. The city currently pays EKO Composting of Lewiston, ID. \$98 per wet ton to haul and process bio-solids from our WWTP. Barr-Tech is offering to haul and process the bio-solids for \$43 per wet ton and \$35 per ton to haul the yard waste, this is the same rate currently paid to the Spokane Waste to Energy Plant for yard waste disposal but the city will not have to provide a vehicle and employee to haul the yard waste. There was some council discussion. Councilmember Jorgenson then made a motion, seconded by King to approve the contract with Barr-Tech for hauling bio-solids and yard waste material. Council polled; all ayes.

PUBLIC SAFETY COMMITTEE REPORT:

None.

MEMBERS REPORT:

Councilmember Redell reported on the STA meeting she attended. There was considerable discussion at that STA meeting pertaining to the composition of the Spokane Transit board. Redell asked that council approve by motion a letter stating that the city supports the appointment of a member from each small city and town within the STA area to the STA Board. After discussion Councilmember Redell made a motion to write a letter to the STA Board supporting the appointment of a member from each small city within the STA area/PTBA to the STA Board. Motion seconded by Jorgenson. Council polled; all ayes.

Administrator Ross updated council on the STA route closures. There are many factors that should be looked at and discussed prior to final decisions being made on this issue.

Councilmember Paikuli asked what "DTS" stands for. He has seen several trucks with that logo and wondered why they are here in Medical Lake. Administrator Ross said that "DTS" stands for Driver Training Systems and that they have been in town a couple of months of and are training drivers how to operate their large vehicles. Ross will look into this issue and let Paikuli know what he finds. The only thing council might consider is an ordinance pertaining to length restrictions in town.

CONSENT AGENDA:

Approval of Claims and Payroll

Claim Warrants 18715 and 18725 through 18784 in the amount of \$203,188.71; Payroll Warrants 9405 through 9406 in the amount of \$14,400.00 were approved by motion from Councilmember Maike, seconded by Redell. Council polled; all ayes.

OLD BUSINESS:

Ordinance No. 1007: Setting the Property Tax Rate and the EMS Tax Rate for the year 2011; Second Reading

Motion was made by Councilmember Maike, seconded by Redell to approve the second reading of Ordinance No. 1007: Setting the Property Tax Rate and the EMS Tax Rate for the year 2011. Council polled; all ayes. Attorney McMullen read by title only.

Ordinance No. 1008: Amending Section 17.10.150 of the Medical Lake Municipal Code relating to Nonconforming Structures within the Resource Lands and Critical Areas Chapter; Second Reading

Motion by Councilmember Redell, seconded by Jorgenson to approve the second reading of Ordinance No. 1008: Amending Section 17.10.150 of the Medical Lake Municipal Code relating to Nonconforming Structures within the Resource Lands and Critical Areas Chapter. Council polled; all ayes. Attorney McMullen read by title only.

DISCUSSION OF ADDITIONS TO THE AGENDA:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Mayor Higgins adjourned the meeting at 5:30 p.m.

Mayor Higgins

City Clerk / Finance Director