



None.

**STAFF REPORT:**

None.

**PARKS AND RECREATION COMMITTEE REPORT:**

Councilmember Burton gave a report on the following items discussed at the Park & Recreation meeting.

- Yoga – going well – getting ready to start another 3 month session
- MAC Volleyball – Airway Heights will be the lead city on this activity this year
- Christmas Tree lighting will be December 5<sup>th</sup> at 7 PM
- Park restrooms have been winterized and the Skate Park is closed for the winter
- Pioneer Park shelter has arrived and will be installed in the spring

**FINANCE:**

2008 Proposed Budget Amendments - #08-01BA through #08-06BA

Finance Director McBroom gave a staff report on the requested amendments. All items have been previously discussed with council as well as where the revenue is coming from to fund them. After discussion, Councilmember Maike made a motion, seconded by Redell to approve Budget Amendment requests #08-01BA through #08-06BA. Council polled; all ayes.

Ordinance 993: Amending the Final Budget of the City of Medical Lake for the Year 2008; First Reading

This ordinance will incorporate the requested budget changes. Councilmember Maike made a motion, seconded by Jorgenson to approve the first reading of Ordinance 993: Amending the Final Budget of the City of Medical Lake for the Year 2008. Council polled; all ayes. City Attorney McMullen read by title only.

Public Hearing Date for 2009 Preliminary and Final Budget Hearing: November 18, 2008

Mayor Higgins opened the Public Hearing at 6:50 PM. Finance Director McBroom gave a staff report. Mayor Higgins asked for public testimony. There was no testimony and after three calls the hearing was closed at 6:54 PM.

Ordinance 994: Setting the 2009 Salaries and Compensation for the appointive officers and employees of the City of Medical Lake; First Reading

The wages for salaried, hourly and part time employees have been adjusted according to the current union contracts. These increases have been incorporated into the proposed 2009 budget. Councilmember Maike made a motion, seconded by Jorgenson to approve the first reading of Ordinance 994: Setting the 2009 Salaries and Compensation for the appointive officers and employees of the City of Medical Lake. Council polled; all ayes. Attorney McMullen read by title only.

Ordinance 995: Adopting the Final Budget for the City of Medical Lake for the year 2009; First Reading

After holding the 2009 Preliminary Budget hearing – the council can choose to approve the budget as presented or make any changes they see appropriate. Council had no requested changes. Councilmember Maike made a motion to approve the first reading of Ordinance 995: Adopting the Final Budget for the City of Medical Lake for 2009. Motion seconded by Councilmember Jorgenson. Council polled; all ayes. City Attorney McMullen read by title only.

**PLANNING REPORT:**

The next regularly scheduled Planning Commission meeting will be cancelled because it falls on Thanksgiving Day.

**PUBLIC WORKS:**

Ordinance 996: Vacation of portion of Brower Street Right-of-Way; First Reading

The City held a public hearing on this request for vacation of a portion of Brower Street ROW at their November 4, 2008 council meeting. There were no objections to this request and council directed staff to prepare an ordinance for approval. Councilmember Jorgenson made a motion, seconded by Redell to approve the first reading of Ordinance 996: Vacation of a portion of Brower Street Right-of-Way. Council polled; all ayes. Attorney McMullen read by title only.

Brown Lift Station: Award Contract to Halme Construction

The city opened bids on 11/06/08 to replace the Brown Lift Station. Eight bids ranging from \$109,770.70 to \$142,130.25 were received. After review, City Engineer Tom Haggarty recommends awarding the project to Halme Construction who was low bidder. Councilmember Jorgenson made a motion, seconded by Redell to award the bid to replace Brown Lift Station to Halme Construction for \$107,770.70 and authorize Mayor Higgins to sign a contract with Halme Construction. Council polled; all ayes.

**PUBLIC SAFETY COMMITTEE REPORT:**

None.

**MEMBER REPORTS:**

None.

**CONSENT AGENDA:**

Approval of Claims and Payroll

Claim Warrants 15918 through 15990 in the amount of \$230,222.63 and Payroll Warrants 8642 through 8645 in the amount of \$20,350.00 were approved by motion from Councilmember Maike, second by Jorgenson. Council polled; all voted aye.

**OLD BUSINESS:**

None.

**DISCUSSION OF ADDITIONS TO THE AGENDA:**

None.

**EXECUTIVE SESSION:**

None.

**ADJOURNMENT:**

Mayor Higgins adjourned the meeting at 6:59 p.m.

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Mayor Higgins

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City Clerk / Finance Director