

APPOINTMENTS:

Nathan Shaw; Volunteer Firefighter Lieutenant

Chief Estes introduced Shaw to council and gave them some background. Council welcomed Shaw.

MEETINGS AND OTHER INFORMATION:

None.

STAFF REPORT:

Spokane Transit Authority: Route Discussion

E. Susan Meyer, CEO and Karl Otterstrom, STA representatives gave a presentation to Mayor and council on the preliminary proposal for 2011 service reductions. At this point in time they are asking for citizen input and suggestions. Medical Lake routes are on the list of routes to be discontinued. There was a lengthy discussion with many questions from council. Council made it quite plain that they unanimously object to the discontinuation of the STA's bus service and paratransit service to the City of Medical Lake. Medical Lake citizens pay taxes along with everyone else in the county to support this service and Medical Lake has many people that rely on this service to get to and from their jobs here and in Spokane and also over half of the paratransit riders are in Medical Lake. It is unacceptable that Medical Lake would be completely eliminated from having any routes. A letter of objection was given to Ms. Meyer and council asked that they reevaluate their proposals and not completely cut Medical Lake out of the routes. STA wants suggestions from citizens and any proposed routes they may have. Council also suggested that they give the citizens a chance to vote for an additional 1% tax increase before they just eliminate the routes here. Medical Lake has four state owned institutions right now and the county is building a new jail near Medical Lake and employees of those institutions need the ability to have STA transportation for their work.

FINANCE:

2010 – 3rd Quarter Financial Report was given to council for their information. There were no questions.

Set Public Hearing Date – November 2, 2010 at 6:30 PM for Current Expense and EMS Revenue Sources and other Proposed Sources of Revenue for the 2011 Current Expense Budget and Possible Increase in EMS Levy Taxes and Regular Property Taxes

Councilmember Maike made a motion, seconded by Jorgenson to set November 2, 2010 at 6:30 PM for the Public Hearing for Current Expense and EMS Revenue Sources and other Proposed Sources of Revenue for the 2011 Current Expense Budget and Possible Increase in EMS Levy Taxes and Regular Property Taxes. Council polled; all ayes.

PLANNING REPORT:

Attorney McMullen gave an update on the Public Hearing that is scheduled for October 28th to address proposed 2010 Annual Comprehensive Plan Amendments. Medical Lake School District's Attorney will be presenting proposed text amendments to the critical areas development regulations.

PARKS AND RECREATION COMMITTEE REPORT:

None.

PUBLIC WORKS:

State of Washington: Department of Corrections Contract; Class IV Offender Work Crew

Councilmember Jorgenson made a motion to approve the Master Work Crew Agreement between the State of Washington Department of Corrections and the City of Medical Lake. Motion seconded by Councilmember King. There was some discussion; Councilmember Kulibert asked if

this is separate from the work crew at the recycling center. It was noted that this is the master agreement for inmate crews from Airway Heights Correctional Facility. The last master agreement was signed back in 1994. The city approves a yearly addendum to this agreement setting the hourly wage for labor. Recently the council approved an addendum for the work crew at the recycling center. Council was then polled; all ayes.

PUBLIC SAFETY COMMITTEE REPORT:

Councilmember Paikuli gave a brief report on the committee meeting. They are working on staffing issues and will have a proposal for council at the next meeting.

MEMBERS REPORT:

None.

CONSENT AGENDA:

Approval of Claims and Payroll

Claim Warrants 18547 through 18605 in the amount of \$108,585.70; Payroll Warrants 9353 through 9376 in the amount of \$111,482.19 for October 5, 2010 and Claim Warrants 18606 through 18653 in the amount of \$83,925.30 and Payroll Warrants 9377 through 9378 in the amount of \$14,900.00 were approved by motion from Councilmember Maiké, seconded by Paikuli. Council polled; all ayes.

OLD BUSINESS:

None.

DISCUSSION OF ADDITIONS TO THE AGENDA:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Mayor Higgins adjourned the meeting at 7:34 p.m.

Mayor Higgins

City Clerk / Finance Director