

MAYORS REPORT

PROCLAMATIONS, PRESENTATIONS & RECOGNITION:

None.

APPOINTMENTS:

Jeff Estes, Volunteer Fire Chief

Steven Bolinger, Volunteer Firefighter

Robert Cate, Volunteer Firefighter

Administrator Ross gave council an update on the Mayors appointment of the new Volunteer Fire Chief. For the first time, the city advertised for a Volunteer Fire Chief. The city had 7 applications. Of those, 4 applicants were from within the department and 3 applicants were from the community. A group made up of city staff and Councilmember Paikuli (Public Safety Committee) interviewed all 7 candidates. Jeff Estes was the committee's recommendation to the Mayor. The Mayor then reviewed all information and appointed Jeff Estes as the Volunteer Fire Chief effective October 1, 2009. Ross then introduced Estes to council. Chief Estes thanked council for the opportunity to lead such a great group of individuals whom he is very proud of and stated that he will work to make this Volunteer Fire Department the best it can be. Chief Estes then gave some background information on Steven Bolinger who was not able to attend this meeting due to his work schedule at AHCC. He also introduced Robert Cate to council.

MEETINGS AND OTHER INFORMATION:

City Attorney McMullen reported on the status of the contract with Spokane County to contract police services. Everything is moving along with the contract itself being complete. There is some additional information needed to determine how fees will be figured after 2010. Those questions are being worked out. At this time everything is moving forward with the target date for the switch being November 1, 2009. There was staff and council discussion. This contract will come before council at the October 20, 2009 regular meeting for final approval.

STAFF REPORT:

Resolution 453; Declaring City Opposition to the Reduction or Closing of Pine Lodge Corrections Center for Women or Lakeland Village

Motion was made by Councilmember Jorgenson, seconded by Councilmember Paikuli, to approve Resolution 453; Opposing the Reduction or Closing of Pine Lodge Correction Center for Women or Lakeland Village. Council polled; all ayes.

Set Public Hearing Date for Annual Water Use Efficiency Performance Report; November 3, 2009

Councilmember Jorgenson made a motion, seconded by Redell to Set the Public Hearing Date of November 3, 2009 for the Annual Water Use Efficiency Performance Report. Council polled; all ayes. Administrator Ross explained what this report is concerning. It's an annual requirement.

FINANCE:

Request to Declare Equipment Surplus and Set Method of Disposal

Finance Director McBroom asked council to declare the listed items as surplus and set the method of disposal as donation and/or destruction. These items have no value and are of no use to the city any longer. The list includes:

- Bookshelf
- HP 930C Printer
- Printer Desk
- 4 drawer file cabinet
- 30 x 48 desk

- 48 x 25 wood desk
- Metal desk and metal corner desk
- Bookcase
- Zenith VCR
- HP 722C printer

Councilmember Jorgenson made a motion, seconded by King to declare the equipment listed as surplus and set the method of disposal as donation and/or destruction. Council polled; all ayes.

PLANNING REPORT:

None.

PARKS AND RECREATION COMMITTEE REPORT:

Next committee meeting is scheduled for October 22nd.

PUBLIC WORKS:

Next committee meeting is scheduled for October 14th at 3 PM.

PUBLIC SAFETY COMMITTEE REPORT:

Councilmember Paikuli reported on the Public Safety Committee Meeting. No action items tonight.

MEMBER REPORTS:

Councilmember Jorgenson reported that he has been elected President of the Retired Public Employees Union.

CONSENT AGENDA:

Approval of Claims and Payroll

Claim Warrants 17128 through 17205 in the amount of \$97,219.24; Payroll Warrants 8992 through 9022 in the amount of \$134,818.67 were approved by motion from Councilmember King, second by Jorgenson. Council polled; all ayes.

OLD BUSINESS:

None.

DISCUSSION OF ADDITIONS TO THE AGENDA:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

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

Councilmember Redell

City Clerk / Finance Director