

City of Medical Lake
Regular Council Meeting
S. 124 Lefevre Street, 6:30 P.M.
September 18th, 2012

Mayor Higgins called the regular meeting to order at 6:30 p.m.

Council present: A. J. Burton Shirley Maike Jeff King
 Art Kulibert Brenda Redell Howard Jorgenson
 Laura Parsons

Council Absent: None.

Staff present: Doug Ross Cindy McMullen
 Jennifer Hough

Others present: Cheney Free Press reporter James Eik, Spokane County Sheriff Knezovich and 3 citizens.

ADDITIONS/DELETIONS TO AGENDA:

MINUTES:

Council member Maike made a motion, seconded by Redell to approve the Regular Council Meeting Minutes for August 21st, 2012. Council polled; all ayes.

INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS:

MAYORS REPORT

PROCLAMATIONS, PRESENTATIONS & RECOGNITION:

APPOINTMENTS/RESIGNATIONS:

MEETINGS AND OTHER INFORMATION:

STAFF REPORT:

Tom Mattern, Deputy Director, Spokane Emergency management services gave a presentation on getting prepared for winter and went over small changes to interlocal agreement for Emergency Management that changed the name of the office to Greater Spokane Emergency Management and verified that the sheriff cannot vote, only the jurisdictions can.

Doug Ross, City Administrator requested the Interlocal Agreement for Emergency Management Services be approved. Councilmember Maike made a motion, seconded by councilmember Redell. Council polled; all ayes.

FINANCE:

Jennifer Hough, Finance Director, gave update on software conversion and getting system reconciled. Staff also agreed to have a budget workshop session instead of the second council meeting in October, which is 10/16/12.

PLANNING REPORT:

None.

PARKS AND RECREATION COMMITTEE REPORT:

Committee members reported the sports that are actively going on. Very busy with adult softball and youth volleyball.

PUBLIC WORKS/RECYCLING COMMITTEE REPORT:

Administrator Ross stated that the Brooks/902 Rd sidewalk project is complete. He would also like to possibly pave the graveled area in front of Denny's.

The third lake aerator has been installed in Medical Lake and that now makes the lake fully solar now.

PUBLIC SAFETY COMMITTEE REPORT:

Sheriff Knezovich gave a presentation on the crime statistics in Medical Lake. He stated crime is down 25% and that juveniles seem to be the biggest problem. Councilmember Jorgenson voiced his concerns with patrol cars driving too fast through town. Sheriff Knezovich will look into it. Councilmember King addressed the Sheriff about increasing the presence of patrol cars in the community.

MEMBERS REPORTS:

Councilmember Kulibert will be meeting with the STA board. There are concerns with revenue sources as most comes from sales tax which is lower the last couple years. They will need to review other options for revenue.

Councilmember Jorgenson announced the Medical Lake Hall of Fame dinner is being held Oct. 6 and the Annual Grapes-N-Hops is Oct. 19.

CONSENT AGENDA:

Approval of Claims and Payroll

Payroll Warrant numbers 10140 - 10161 for \$169,653.11 and Claim Warrant numbers 25227 - 25259 for \$88,135.13 (dated Sept 4, 2012); Claim Warrant numbers 25260 - 25312 for \$96,180.87 (dated Sept 18, 2012). Councilmember Maike made a motion to approve. Councilmember Jorgenson seconded. Council polled; all ayes.

OLD BUSINESS:

None.

DISCUSSION OF ADDITIONS TO THE AGENDA:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Mayor Higgins adjourned the meeting at 7:29 p.m.

Mayor Higgins

City Clerk / Finance Director