

Spokane County is asking for city support and continuity within the Spokane area. It was noted that DEM is working on a schedule that would enable a quarterly meeting with our council for updates. Project Access Presentation; John Driscoll, M.S.

Executive Director Driscoll gave council a power point presentation on Project Access. The following were discussed:

- Mission Statement
- What Project Access Does (provides full range of health care at no cost to low income uninsured residents of Spokane County)
- Who benefits from Project Access
- Program Results
- 2010 Projections
- 2011 Requested Municipal Contributions

The City of Medical Lake has, in the past, budgeted \$3,000 for Project Access which helps cover prescriptions, durable medical equipment and program operations. This funding equals a per capita rate of \$0.80 for citizens living in the City of Medical Lake. Mr. Driscoll thanked Medical Lake for their support in the past and asked council for continued financial support of \$3,000 for 2011.

Spokane County Comprehensive Solid Waste Management Plan Presentation; Russ Menke, Director

Mr. Menke gave council handouts with information pertaining to the process that has taken place to update the Spokane County Comprehensive Solid Waste Management Plan. This plan is required under RCW 70.95 and is a county-wide solid waste planning tool for a 20 year period with review and update every 5 years. Municipalities in the county must fulfill their own solid waste planning responsibilities and submit them to Spokane County for inclusion in the county plan or authorize Spokane County to prepare its plan as part of the county comprehensive plan. This plan has to also be approved by the Department of Ecology. There is a solid Waste Advisory Committee comprised of 15 members. They have active participation and input into the plan. They have recommended adoption of the proposed Solid Waste Management Plan as currently drafted.

It was noted by Administrator Ross that the city has a resolution on the agenda tonight to adopt this update.

APPOINTMENTS:

None.

MEETINGS AND OTHER INFORMATION:

Budget Workshop; October 5, 2010 at 5:30 P.M.

City Administrator Ross asked council if this date and time would work for a budget workshop. It is when the city's regular council meeting would be held and Ross is proposing that council approve having the budget workshop instead. Some discussion, council agreed that this would work out for all of them. Staff will have Bruchi's supply sandwiches and drinks for council.

STAFF REPORT:

Spokane Regional Transportation Council Interlocal Agreement

The SRTC is a voluntary association comprising representatives of the County, City of Spokane, City of Spokane Valley, Washington State Department of Transportation, Washington State Transportation Commission, Spokane Transit Authority and other members. Its purpose is mainly to provide regional transportation planning for the Spokane metropolitan area and administer federal regional transportation funding programs. This agreement is an update of the previous SRTC Interlocal Agreement that the City signed in 2003. Councilmember Maike made a motion,

seconded by Redell to approve the Spokane Regional Transportation Council Interlocal Agreement and authorize Mayor Higgins to sign it. Council polled; all ayes.

Administrator Ross reported that information has been received pertaining to route cuts by STA. The Medical Lake route is in danger of being cut. It is not final yet; STA will have public hearings/meeting for citizen input. This is a topic that will be added to the Planning Commission agenda also.

FINANCE:

None.

PLANNING REPORT:

None.

PARKS AND RECREATION COMMITTEE REPORT:

There was no committee meeting but the following items were reported on:

- Over 50 & 60 softball may be coming to Medical Lake for their games
- Fall softball league has begun as well as soccer and flag football
- Medical Lake is hosting FAFB home games
- Freedom Flag held a picnic that drew 250 people. Money raised is for the Veteran's.

PUBLIC WORKS:

Resolution 462; Adopting the Spokane County Comprehensive Solid Waste Management Plan

Councilmember Maike made a motion to approve Resolution 462; Adopting the Spokane County Comprehensive Solid Waste Management Plan. Motion seconded by Councilmember Paikuli. Council polled; all ayes.

Administrator Ross reported that pothole patching has begun. Also, the Conservation District is doing some planting at the Scope building.

It was also noted that there will be a meeting with the School District's Attorney tomorrow at 2pm to discuss Hallett Elementary expansion.

PUBLIC SAFETY COMMITTEE REPORT:

Councilmember Paikuli gave a brief report on the committee meeting. The Volunteer Fire Captain has taken a leave of absence as well as a regular volunteer fire fighter. There is a Lieutenant position not yet filled within the department. Dropped calls were less than last month. Volunteer Fire Chief Estes gave a brief report to council.

MEMBERS REPORT:

Councilmember Maike reported that October is Mental Illness Awareness month. Also, Community Development Block Grant Funding cycle begins this month

Councilmember Paikuli told council that a community service organization had its clean up at the St. Anne's Cemetery on September 11th at 10 a.m. 110 volunteers were involved and did a great job.

CONSENT AGENDA:

Approval of Claims and Payroll

Claim Warrants 18446 through 18506 in the amount of \$252,220.97; Payroll Warrants 9324 through 9350 in the amount of \$111,238.79 for September 7, 2010 and Claim Warrants 18507 through 18546 in the amount of \$155,927.44 and Payroll Warrants 9351 through 9352 in the

amount of \$14,900.00 were approved by motion from Councilmember Maike, seconded by Redell. Council polled; all ayes.

OLD BUSINESS:

None.

DISCUSSION OF ADDITIONS TO THE AGENDA:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Mayor Pro-tem Paikuli adjourned the meeting at 7:20 p.m.

Mayor Higgins

City Clerk / Finance Director