

STAFF REPORT:**Washington State Council of County and City Employees Local 270-M AFSME, AFL-CIO 2011 through 2013 Agreement**

Administrator Ross updated council and explained that the city had completed negotiations on this new three year contract (2011 through 2013) with the union and this new contract has no changes except that the salary ranges will have no increase (zero percent) for all three years. It was noted that there was an error on Appendix "B". The yearly effective dates were not correct and will be changed before official signatures. Councilmember Jorgenson then made a motion to approve the Washington State Council of County and City Employees Local 270-M AFSME, AFL-CIO 2011 through 2013 Agreement and authorize Mayor Higgins to sign. Motion seconded by Councilmember Paikuli. Council polled; all ayes.

STA Representative for STA Board of Directors for 2011

Councilmember Maike made a motion to appoint Councilmember Redell as the representative to serve on the STA Board of Directors for the year 2011. Motion seconded by Councilmember Jorgenson. Council polled; all ayes. Finance Director McBroom will notify the Clerk for STA of this appointment.

FINANCE:**Public Hearings for 2011 Final Budget: December 21, 2010 at 6:30 p.m.**

Mayor Higgins opened the Final Budget Hearing at 6:37 p.m. Finance Director McBroom reported that there had been no changes to the budget after the preliminary hearing. If council has questions they can be addressed during this hearing. Council had not questions. Mayor Higgins asked for public testimony. There was none. After three calls, the hearing was closed at 6:38 p.m.

PLANNING REPORT:**Contract Extension; Glenn Scholten, Planning Consultant**

The city approved a one year Planning Consultant Agreement with Mr. Glenn Scholten effective January 1, 2010. This contract extension increases Scholten's hourly wage, but the "not to exceed" amount remains at \$37,500, the same as the 2010 rate. Councilmember Maike made a motion, seconded by King to approve the contract extension for Glenn Scholten, Planning Consultant and authorize Mayor Higgins to sign. Council polled; all ayes.

PARKS AND RECREATION COMMITTEE REPORT:

Councilmember King reported that there had not been a meeting on December 7th. Not too much activity at this time. The basketball registrations closed December 3rd. Administrator Ross added that staff has been working with the state to try to get an agreement to use the Pine Lodge gym for city activities. Council will be kept up to date on this effort.

PUBLIC WORKS:**Transportation Improvement Board Fuel Tax Grant Distribution Agreement; Sidewalk Project P-E-897 (P07)-1 on SR 902; Stanley Street to Graham Lane**

Administrator Ross explained that the City has received a grant from the TIP in the amount of \$137,430 to construct a sidewalk along SR 902 from Stanley Street to Graham Lane. The Fuel Tax Distribution Agreement must be approved before work on the project may begin. The city's contribution for this project will be \$15,270. Money from the Capital Improvement (RE Excise Tax money) Fund can be used for this match. Councilmember Jorgenson made a motion, seconded by King to approve the TIB Fuel Tax Grant Distribution Agreement for the SR 902 Project and authorize Mayor Higgins to sign it. Council polled; all ayes.

PUBLIC SAFETY COMMITTEE REPORT:

Providence Sacred Heart Medical Center & Children’s Hospital Engineering Services Agreement for Maintenance of Certain Fire Department Equipment

Sacred Heart Engineering Services provides periodic maintenance for certain fire department equipment (as listed in the agreement). The agreement continues the same service Providence Sacred Heart provided in 2010. Councilmember Paikuli made a motion, seconded by Maike to approve the agreement with Providence Sacred Heart Medical Center & Children’s Hospital for periodic maintenance on certain fire department equipment. Council polled; all ayes.

MEMBERS REPORT:

Council discussed the timing of the January 4th council meeting and determined that they want to cancel that meeting and only hold one meeting on January 18, 2011.

Councilmember Maike reported that CDAC will begin their meetings for 2011. She also stated that she heard STA will be keeping par transit for ML.

CONSENT AGENDA:

Approval of Claims and Payroll

Claim Warrants 18857 through 18910 in the amount of \$91,947.34; Payroll Warrants 9432 through 9433 in the amount of \$14,400.00; Firing Range Agreements with Airway Heights Correction Center, Department of Corrections and Washington Department of Fish and Wildlife were approved by motion from Councilmember Maike, seconded by King. Council polled; all ayes.

OLD BUSINESS:

Ordinance 1009: Setting the Salaries and Compensation for the Appointive Officers and Employees of the City of Medical Lake for 2011; Second Reading

Councilmember Maike made a motion to approve the second reading of Ordinance 1009: Setting the Salaries and Compensation for the Appointive Officers and Employees of the City of Medical Lake for 2011. Motion seconded by King. Council polled; all ayes Attorney McMullen read by title only.

Ordinance 1010: Adopting the Final Budget for the City of Medical Lake for 2011; Second Reading

Motion made by Councilmember Maike, seconded by King to approve the second reading of Ordinance 1010: Adopting the Final Budget for the City of Medical Lake for 2011. Council polled; five ayes (Maike, Kulibert, Paikuli, Jorgenson, King), one nay (Burton). Motion carried. Attorney McMullen read by title only.

DISCUSSION OF ADDITIONS TO THE AGENDA:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Mayor Higgins adjourned the meeting at 6:49 p.m. The next Regular Council Meeting will be January 18, 2011.

Mayor Higgins

City Clerk / Finance Director