



Mayor Higgins asked council to ratify the appointment of Councilmember Paikuli as the 2010 Mayor Pro-Tem. Councilmember Jorgenson made a motion, seconded by Redell to approve the appointment of Councilmember Paikuli as Mayor Pro-Tem for 2010. Council polled; all ayes.

**MEETINGS AND OTHER INFORMATION:**

**STAFF REPORT:**

Resolution 455; Adopting the Spokane County Regional 10-Year Plan to End Homelessness (The Road Home) and Regional Homeless Program

Administrator Ross explained that State law requires the City to either operate its own homeless housing program or be part of Spokane County's homeless regional plan and program. Resolution 455 states that the City will remain a part of the County's program. Councilmember Maike made a motion to approve Resolution 455; Adopting the Spokane County Regional 10-Year Plan to End Homelessness and Regional Homeless Program. Motion seconded by Councilmember Jorgenson. Council polled; all ayes.

Administrator Ross also updated council on a couple of issues going on with the city. The firing range fence had been hit again and repairs have already been done. There was also a mishap with the fence at the Fox Ridge Lift Station. The fence was broken by a rock and is being repaired.

**FINANCE:**

None.

**PLANNING REPORT:**

Administrator Ross reported that Glenn Scholten started his Planning Consultant position with the City effective January 1, 2010.

**PARKS AND RECREATION COMMITTEE REPORT:**

Administrator Ross updated council on a new activity that is being offered. It is a Balance and Stability Class for seniors. There seems to be a lot of interest. Basketball and Volleyball are starting. There are a lot of teams this year. Also, it was noted that Ashlee King, Recreation Coordinator has completed her one year probationary period with the city.

**PUBLIC WORKS:**

None.

**PUBLIC SAFETY COMMITTEE REPORT:**

Periodic Maintenance Agreement with Providence Sacred Heart Medical Center Engineering Services

Administrator Ross explained that the city annually enters into an agreement with Providence Sacred Heart Medical Center to provide maintenance services for medical equipment used by the City's Fire/EMS department. Approval of this agreement will continue those maintenance services. Motion by Councilmember Paikuli, seconded by Redell to approve the Periodic Maintenance Agreement with Providence Sacred Heart Medical Center Engineering Services. Council polled; all ayes.

Volunteer Fire Captain Mayfield gave a brief report to council.

**MEMBERS REPORT:**

Councilmember Jorgenson asked the Mayor and staff to include Medical Lake School Superintendent, Pam Veltri on the next council agenda to discuss the upcoming school bond.

Councilmember Maike reported that the CDBG process starts next week.

**CONSENT AGENDA:**

Approval of Claims and Payroll

Claim Warrants 17507 through 17557 in the amount of \$96,432.52 (for December 31, 2009); Payroll Warrants 9096 through 9122 in the amount of \$108,821.63 (December 31, 2009) and Firing Range Use Agreements for: Liberty Lake Police Department, Airway Heights Police Department, EWU Police Department and Airway Heights Correction Center were approved by motion from Councilmember Maike, second by Redell. Council polled; all ayes.

**OLD BUSINESS:**

None.

**DISCUSSION OF ADDITIONS TO THE AGENDA:**

None.

**EXECUTIVE SESSION:**

None.

**ADJOURNMENT:**

Mayor Higgins adjourned the meeting at 6:41 p.m.

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Mayor Higgins

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City Clerk / Finance Director