

STAFF REPORT:**Resolution 470: Amending Resolution 424 Which Declared Certain Real Property as Surplus and Setting New Means of Disposal**

Administrator Ross explained that this resolution amends the method of disposal previously set by Resolution 424 declaring the property commonly known as the Ball and Dodd property as surplus to being offered for sale in a commercially reasonable manner subject to final approval by the city council. Councilmember Jorgenson made a motion, seconded by Redell to approve Resolution 470. Council polled; all ayes.

Updated Drug and Alcohol Testing Service Agreement with Occupational Medicine Associates

The city is part of a random drug testing program managed by Occupational Medicine Associates and governed by the WSDOT. Employees required to carry a Commercial Drivers License (CDL) are the only personnel who participate. This agreement is updating the current agreement to include new language not allowing medical marijuana as a valid positive test, outlining new rules for prescription drug use and new employee registration with the pool. Councilmember Maike made a motion, seconded by Redell to approve the Updated Drug and Alcohol Testing Service Agreement with Occupational Medicine Associates. Council polled; all ayes.

Lease Agreement between the State of Washington, DSHS and the City of Medical Lake; Use of Pine Lodge Gymnasium

This agreement is for a short term lease for six months to use the former Pine Lodge Correctional Facility for Women gymnasium. The city will use the gym for various recreation activities including youth volleyball and basketball. The cost to the city will be the utility fees to heat and/or cool the facility as well as the electric costs to light the gym while in use. Councilmember Paikuli made a motion to approve the Lease Agreement between the State of Washington, DSHS and the City of Medical Lake for use of Pine Lodge Gymnasium. Councilmember Redell seconded. Council polled; all ayes.

FINANCE:

None.

PLANNING REPORT:

Administrator Ross updated council on the comp plan. There are six chapters that will come to council for review. Within that chapter there are not too many changes. He will be putting the information in the next packet for council to start reviewing the drafts.

PARKS AND RECREATION COMMITTEE REPORT:

Councilmember Redell reported on the committee meeting. Items discussed:

- Fall sports season has started
- MAC softball has 5 ML teams
- Zumba is going very well.
- WFP shelter roof complete.
- Discussion on park hours

PUBLIC WORKS COMMITTEE REPORT:

None.

PUBLIC SAFETY COMMITTEE REPORT:

Councilmember Kulibert reported on the committee meeting. September calls were down – 37 received. John Merrick will be receiving an “Outstanding Citizen Award” for rescuing a child from quicksand earlier in the year. The presentation will be done at Northern Quest Casino on 10/12/11.

Administrator Ross informed council that information had been sent out to all prospective council candidates.

MEMBERS REPORT:

None.

CONSENT AGENDA:

Approval of Claims and Payroll

Claim Warrants 19900 through 19950 in the amount of \$44,531.02 and Payroll Warrants 9644 through 9662 in the amount of \$115,205.53 and Purchase Agreement for Vision Software Upgrade and professional Services with Vision Municipal Solutions 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:

It was noted that Mayor Higgins and Councilmember Maike will both be unable to attend the next regular council meeting on October 18, 2011. Mayor Higgins adjourned the meeting at 6:45pm.

Mayor John Higgins

City Clerk / Finance Director