



AGENDA
CITY COUNCIL MEETING
April 15, 2014
S. 124 Lefevre Street, 6:30 PM

1. Call to Order, Pledge of Allegiance and Roll Call

A. Additions to Agenda

B. Excused Absence(s) Laura Parsons

2. Approval of Minutes

1. April 1, 2014 Regular Council Meeting

3. Interested Citizens: Audience Requests and Comments

4. Scheduled Items

A. Mayor's Report

1. Proclamations, Presentations and Recognitions

2. Appointments

3. Meetings and Other Information

4. Staff Report

a.) Judge Richard Kane Annual Court Update

b.) Franchise Agreement for Fiber Optic Cable: Zayo Group, LLC

B. Finance Committee Report

C. Planning Commission Report

D. Parks and Recreation Committee Report

E. Public Works/Recycling Committee Report

1. Six Year Water System Plan Contract: E&H Engineering

2. Resolution 489; Declaration of Sole Source for Purchasing Water Meters

F. Public Safety Committee Report

G. Members Report

H. Consent Agenda

1. Approval of Claims and Payroll

Claims: Warrants 27460 to 27517 for \$115,150.57.

I. Old Business

1. Ordinance 1035; Adopting Certain Animal Control Provisions of the RCW and Spokane County Code by Reference: Second Reading

J. Executive Summary

K. Adjournment

Next Regular Council Meeting: May 6, 2014