

AGENDA
CITY COUNCIL MEETING
April 17, 2012
S. 124 Lefevre Street, 6:30 PM

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

A. Additions to Agenda

B. Excused Absences

II. Approval of Minutes

1. April 3, 2012 – Regular Council Meeting Minutes

III. Interested Citizens: Audience Requests and Comments

IV. Scheduled Items

A. Mayors Report

1. Proclamations, Presentations & Recognition

2. Appointments/Resignations

3. Meetings and Other Information

4. Staff Report

a. Presentation by Tom Mattern, Spokane Dept. of Emergency Management

b. Amended Spokane Interlocal Agreement for Emergency Management, Spokane County

c. JLUS Update

B. Finance Committee Report

1. Finance Director Job Description

2. 2012 – 1st Quarter Financial Report; Information Only

C. Planning Commission Report

D. Parks & Recreation Committee Report

E. Public Works/Recycling Committee Report

F. Public Safety Committee Report

G. Members Reports

H. Consent Agenda

1. Approval of Claims and Payroll

Claims - Warrant Numbers thru for

Payroll – Warrant Number **9789** for **\$14,600.00**

I. Old Business

J. Executive Session

K. Adjournment:

Next Regular Council Meeting – May1, 2012

John Higgins, Mayor