

AGENDA
CITY COUNCIL MEETING
August 17, 2010
S. 124 Lefevre Street, 6:30 PM

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

A. Additions to Agenda

B. Excused Absence

II. Approval of Minutes

A. July 20, 2010 – Regular Council Minutes

III. Interested Citizens: Audience Requests and Comments

IV. Scheduled Items

A. Mayors Report

1. Proclamations, Presentations & Recognition

a. Eagle Scout Troup 307: City Service Projects; Recognition

2. Appointments

3. Meetings and Other Information

4. Staff Report

B. Finance Committee Report

C. Planning Commission Report

D. Parks & Recreation Committee Report

E. Public Works/Recycling Committee Report

1. Public Hearing - Six Year TIP; 6:30 PM

2. Resolution 461; Adopting the Six Year TIP for 2011-2016

3. Memorandum of Understanding Between the City of Medical Lake and Washington State Department of Veterans' Affairs

F. Public Safety Committee Report

1. Presentation of Revised Comprehensive Emergency Management Plan; Lisa Jameson, Spokane Department of Emergency Management and Sheriff Ozzie Knezovich

G. Members Reports

H. Consent Agenda

Approval of Claims and Payroll

1. **Payroll and Claims for August 3, 2010**
 - a. Payroll Warrants # 9297 thru #9322 for \$113,367.00
 - b. Claim Warrants # 18341 thru #18388 for \$137,495.15
2. **Payroll and Claims for August 17, 2010**
 - a. Payroll Warrants #9323 thru #9324 for \$14,900.00
 - b. Claim Warrants #18389 thru #

I. Old Business

J. Executive Session – 15 minutes

K. Adjournment:

Next regular meeting September 21, 2010

John Higgins, Mayor