

AGENDA
CITY COUNCIL MEETING
August 18, 2009
S. 124 Lefevre Street, 6:30 PM

*****BRING CODE BOOKS FOR UPDATES*****

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

A. Additions to Agenda

B. Excused Absence

II. Approval of Minutes

A. July 21, 2009 – Regular Council Meeting

III. Interested Citizens: Audience Requests and Comments

IV. Scheduled Items

A. Mayors Report

1. Proclamations, Presentations & Recognition

a.) Certificate of Appreciation and Lifesaving Medal: Police Officer Chris Johnston

2. Appointments

3. Meetings and Other Information

4. Staff Report

a.) Volunteer Fire Chief Job Description

b.) Intergovernmental Agreement: with Spokane County for Commute Trip Reduction Implementation

B. Finance Committee Report

C. Planning Commission Report

D. Parks & Recreation Committee Report

E. Public Works/Recycling Committee Report

1. Public Hearing for Six Year Street Transportation Improvement Plan
2. Resolution 452: Six Year Transportation Improvement Plan 2010 thru 2015

F. Public Safety Committee Report

G. Members Reports

H. Consent Agenda

1. Approval of Claims and Payroll
 - a.) Claim Warrants #16937 thru 16980 for \$26,365.28 (for August 4, 2009)
 - b.) Payroll Warrants #8921 thru 8950 for \$140,678.97 (for August 4, 2009)
 - c.) Payroll Warrants #8951 thru 8953 for \$19,900.00
 - d.) Claim Warrants #16981 thru
2. State of Washington: Military Department Emergency Management Division; Public Assistance Grant Agreement

I. Old Business

1. Ordinance 999: Vacating Portions of Stanley Street and Percival Street Right of Way; Second Reading

J. Discussion of Additions to the Agenda

K. Executive Session

L. Adjournment:

Next regular meeting September 15, 2009

**John Higgins
Mayor**