

AGENDA
CITY COUNCIL MEETING
August 19, 2008
S. 124 Lefevre Street, 6:30 PM

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

A. Additions to Agenda

II. Approval of Minutes

A. July 15, 2008

III. Interested Citizens: Audience Requests and Comments

IV. Scheduled Items

A. Mayors Report

1. Proclamations, Presentations & Recognition
 - a.) Proclamation for Mental Illness Awareness Week – Eastern State Hospital and Friends of Eastern State Hospital
 - b.) Resignation of Katrin Smith, Court Administrator/Deputy Clerk
2. Appointments
 - a.) Travis Griffey, Volunteer Firefighter
 - b.) John Merrick, Volunteer Firefighter
3. Meetings and Other Information
 - a.) Cancellation of September 2, 2008 Council Meeting
4. Staff Report
 - a.) Court Administrator Job Description

B. Parks and Recreation Committee Report

C. Finance Committee Report

D. Planning Commission Report

1. Meeting to Consider Annexation Request

E. Public Works/Recycling Committee Report

1. Department of Corrections Contract; Attachment A: Offender Work Crew
2. Public Hearing; Six Year TIP for 2009 through 2014
3. Resolution 444; Adopting Six Year TIP – 2009 through 2014
4. MRSC Rosters Agency Contract

F. Public Safety Committee Report

1. 2008 Amendment Agreement with Spokanimal for Animal Control Services
2. Interagency Agreement between State of Washington DSHS and Medical Lake Fire Department

G. Members Reports

H. Consent Agenda

1. Approval of Claims and Payroll
 - a.) Claim Warrants #15504 through 15558 in the amount of \$52,986.82 – Dated August 5, 2008
 - b.) Payroll Warrants #8496 through 8532 in the amount of \$137,526.95 – Dated August 5, 2008
 - c.) Payroll Warrants #8533 through 8536 in the amount of \$20,955.00. – Dated August 19, 2008
 - d.) Claim Warrants # _____ through _____ in the amount of \$ _____ - Dated August 19, 2008

2. Interlocal Agreement for Interim Police Chief
3. Amendment to Cooperation Agreement for Community Development Block Grant Funds
4. Park & Recreation Instructor Contract: Christine Braaten; Hatha Yoga

I. Old Business

1. Ordinance 990 Amending Ordinance 985; Salaries & Compensation for 2008: Second Reading

J. Discussion of Additions to the Agenda

K. Executive Session

L. Adjournment

Next regular meeting September 16, 2008

John Higgins, Mayor