

**AGENDA**  
**CITY COUNCIL MEETING**  
**December 1, 2009**  
**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. November 17, 2009 – Regular Council Meeting

**III. Interested Citizens: Audience Requests and Comments**

**IV. Scheduled Items**

**A. Mayors Report**

1. Proclamations, Presentations & Recognition

2. Appointments

a. Mayor's Appointment of Municipal Court Presiding Judge;  
January 1, 2010 through December 31, 2013

3. Meetings and Other Information

4. Staff Report

**B. Finance Committee Report**

1. 2009 Proposed Budget Amendments - #09-01 BA through #09-04  
BA

2. Ordinance 1001: Amending the Final Budget for 2009; First  
Reading

3. Public Hearing: 2010 Preliminary Budget; December 1, 2009 at  
6:30 p.m.

4. Ordinance 1002: Setting the Salaries and Compensation for Appointive Officers and Employees for 2010; First Reading
5. Ordinance 1003: Adopting the Final Budget for 2010; First Reading
6. Resolution 454: Fee Setting Resolution for 2010 Utility Fees and Charges

**C. Planning Commission Report**

**D. Parks & Recreation Committee Report**

**E. Public Works/Recycling Committee Report**

1. Right of Way Easement for Public Sidewalk Between the City of Medical Lake and Red Dirt LLC

**F. Public Safety Committee Report**

**G. Members Reports**

**H. Consent Agenda**

1. Approval of Claims and Payroll
  - a.) Payroll Warrants # thru
  - b.) Claim Warrants # thru
2. Verde Services, Inc. Flexible Benefit Plan Administration; 2010 Fee Schedule

**I. Old Business**

**J. Discussion of Additions to the Agenda**

**K. Executive Session**

**L. Adjournment:**

**Next regular meeting December 15, 2009**

**John Higgins  
Mayor**