

AGENDA
CITY COUNCIL MEETING
December 15, 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. December 1, 2009 – Regular Council Meeting

III. Interested Citizens: Audience Requests and Comments

IV. Scheduled Items

A. Mayors Report

1. Proclamations, Presentations & Recognition

2. Appointments

a. Volunteer Firefighter, Juan Pena

3. Meetings and Other Information

a. Update on Law Enforcement Services; Sheriff Ozzie Knezovich and Captain Russ Shane

b. Spokane County Homelessness Prevention Program; Kate Kennedy, Community Development Specialist

4. Staff Report

a. Agreement to Purchase Real Property

b. Professional Services Contract; Glenn Scholten

B. Finance Committee Report

1. 2009 Line Item Adjustments - #09-01 LIA through #09-20 LIA

2. Public Hearing: 2010 Final Budget; December 15, 2009 at 6:30 p.m.

C. Planning Commission Report

D. Parks & Recreation Committee Report

E. Public Works/Recycling Committee Report

F. Public Safety Committee Report

1. Modification to Medical Lake Law Enforcement Services Contract
2. First Amendment to Interlocal Cooperation Agreement for Ground Ambulance Service

G. Members Reports

H. Consent Agenda

1. Approval of Claims and Payroll
 - a.) Payroll Warrants # thru
 - b.) Claim Warrants # thru

I. Old Business

1. Ordinance 1001: Amending the Final Budget for 2009; Second Reading
2. Ordinance 1002: Setting the Salaries and Compensation for Appointive Officers and Employees for 2010; Second Reading
3. Ordinance 1003: Adopting the Final Budget for 2010; Second Reading

J. Discussion of Additions to the Agenda

*******OATH OF OFFICE FOR NEWLY ELECTED COUNCIL MEMBERS*****

K. Executive Session

L. Adjournment:

Next regular meeting January 5, 2010

John Higgins, Mayor