

AGENDA
CITY COUNCIL MEETING
December 16, 2008
S. 124 Lefevre Street, 6:30 PM

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

- A. Excuse Councilmember Jeff King
- B. Additions to Agenda

II. Approval of Minutes

- A. December 2, 2008 – 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 – Patti Stark
- 3. Meetings and Other Information
- 4. Staff Report

- a.) Resolution 446: 2009 Fee Setting Resolution – Administrative Fees and Charges

- b.) Ratification of Amendments to the GMA Joint Planning Interlocal Agreement

B. Parks and Recreation Committee Report

C. Finance Committee Report

- 1. 2008 Budget Line Item Adjustments #08-01 through #08-12

D. Planning Commission Report

E. Public Works/Recycling Committee Report

F. Public Safety Committee Report

1. Periodic Maintenance Agreement with Sacred Heart Engineering Services

G. Members Reports

H. Consent Agenda

1. Approval of Claims and Payroll
2. Firing Range Agreement; Airway Heights Police Department

I. Old Business

J. Discussion of Additions to the Agenda

K. Executive Session

L. Adjournment

Next regular meeting January 20, 2009

John Higgins, Mayor