



**AGENDA**  
**CITY COUNCIL MEETING**  
**December 18, 2012**  
**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**

1. December 4, 2012 Regular Council Meeting Minutes

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

**IV. Scheduled Items**

**A. Mayors Report**

1. Proclamations, Presentations & Recognition

2. Appointments

a.) Art Kulibert, Small Cities Spokane Transit Authority Board Member; Mayor Patrick Rushing, Alternate

3. Meetings and Other Information

4. Staff Report

a.) Legal Representation Contract – McMullen Law Office, P.S.

b.) Department of Corrections Contract Amendment No. 4 Providing Work Crews to the City for 2013.

c.) Cancellation of January 1, 2013 Council Meeting

**B. Finance Committee Report**

**C. Planning Commission Report**

**D. Parks & Recreation Committee Report**

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

**F. Public Safety Committee Report**

**G. Members Reports**

**H. Consent Agenda**

1. Approval of Claims and Payroll  
Claims – Warrant Numbers 25614 thru 25673 for \$153,715.71
2. Firing Range Agreement – City of Liberty Lake Police Dept.
3. Firing Range Agreement – U.S. Marshals Service Eastern WA
4. Refund from State of Washington Board of Volunteer Firefighters
5. Robert Cordier - Parks & Rec Seasonal Re-hire

**I. Old Business**

1. Ordinance 1022; Setting the Salaries and Compensation for Appointive Officers and Employees of the City of Medical Lake for 2013: Second Reading

**J. Executive Session**

**K. Adjournment:**

**Next Regular Council Meeting – January 8, 2013**

**John Higgins, Mayor**