

AGENDA
CITY COUNCIL MEETING
December 21, 2010
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 2, 2010 Regular Council Meeting

B. December 7, 2010 Regular Council Meeting

III. Interested Citizens: Audience Requests and Comments

IV. Scheduled Items

A. Mayors Report

1. Proclamations, Presentations & Recognition

2. Appointments

a. Appoint Mayor Pro-Tempore for 2011

3. Meetings and Other Information

4. Staff Report

a. Washington State Council of County and City Employees
Local 270-M AFSME, AFL-CIO 2011 through 2013
Agreement

B. Finance Committee Report

1. Public Hearing for 2011 Final Budget: December 21, 2010 at 6:30
PM

C. Planning Commission Report

1. Contract Extension; Glenn Scholten, Planning Consultant

D. Parks & Recreation Committee Report

E. Public Works/Recycling Committee Report

1. Transportation Improvement Board Fuel Tax Grant Distribution Agreement; Sidewalk Project P-E-897 (P07)-1 on SR 902; Stanley Street to Graham Lane

F. Public Safety Committee Report

1. Providence Sacred Heart Medical Center & Children's Hospital Engineering Services Agreement for Maintenance of Certain Fire Department Equipment

G. Members Reports

H. Consent Agenda

1. Approval of Claims and Payroll
2. Firing Range Agreements
 - a.) Airway Heights Correction Center
 - b.) Department of Corrections
 - c.) Washington Department of Fish and Wildlife

I. Old Business

1. Ordinance 1009: Setting the Salaries and Compensation for the Appointive Officers and Employees of the City of Medical Lake for 2011; Second Reading
1. Ordinance 1010: Adopting the Final Budget for the City of Medical Lake for 2011; Second Reading

J. Executive Session

K. Adjournment:

Next Regular Council Meeting – January 4, 2011

John Higgins, Mayor