

AGENDA
CITY COUNCIL MEETING
December 7, 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

1. Jeff King

II. Approval of Minutes

A. November 2, 2010 Regular Council Meeting

B. November 16 & 18, 2010 Regular Council Meeting

III. Interested Citizens: Audience Requests and Comments

IV. Scheduled Items

A. Mayors Report

1. Proclamations, Presentations & Recognition

2. Appointments

a. Robert Cordier; Parks & Recreation Gym Supervisor

3. Meetings and Other Information

4. Staff Report

a. West Plains Chamber of Commerce Agreement for 2011

B. Finance Committee Report

1. Public Hearing for 2011 Preliminary Budget: December 7, 2010 at 6:30 PM
2. Ordinance 1009: Setting the Salaries and Compensation for the Appointive Officers and Employees of the City of Medical Lake for 2011; First Reading
3. Ordinance 1010: Adopting the Final Budget for the City of Medical Lake for 2011; First Reading
4. Resolution 465: Approval of Amended Documents for the Flexible Benefit Plan, effective January 1, 2011

C. Planning Commission Report

D. Parks & Recreation Committee Report

E. Public Works/Recycling Committee Report

F. Public Safety Committee Report

1. Declare Fire Department Items Surplus and Set Method of Disposal

G. Members Reports

H. Consent Agenda

1. Approval of Claims and Payroll
2. Firing Range Agreements
 - a.) Airway Heights Police Department
 - b.) Liberty Lake Police Department
 - c.) Washington State Patrol
3. Verde Services, Inc. 2011 Fee Schedule; Flexible Benefits Plan

I. Old Business

J. Executive Session

K. Adjournment:

Next Regular Council Meeting - December 21, 2010

John Higgins, Mayor