

AGENDA
CITY COUNCIL MEETING
February 1, 2011
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. January 18, 2011 Regular Council Meeting

III. Interested Citizens: Audience Requests and Comments

IV. Scheduled Items

A. Mayors Report

1. Proclamations, Presentations & Recognition

2. Appointments

a. Zachary Holmes, Volunteer Firefighter

3. Meetings and Other Information

4. Staff Report

a. Discussion of Spokane Transit Authority Representation with Mayor Patrick Rushing, City of Airway Heights

b. Resolution No. 466: Spokane Transit Authority Representation

c. Adoption of the Spokane Comprehensive Emergency Management Plan (CEMP)

B. Finance Committee Report

1. 2010 Fourth Quarter Financial Report – Information Only

C. Planning Commission Report

D. Parks & Recreation Committee Report

E. Public Works/Recycling Committee Report

F. Public Safety Committee Report

1. Medical Lake Fire Department Proposal for Activity Points Program Implementation

G. Members Reports

H. Consent Agenda

1. Approval of Claims and Payroll
Claims – Warrant Numbers thru \$
Payroll – Warrant Numbers 9458 thru 94 - \$
2. Firing Range Agreements
 - a.) City of Cheney Police Department
3. Lease Agreement Between the State of Washington Department of Social Health Services and the City of Medical Lake; Short Term Lease (February) of Pine Lodge Gymnasium

I. Old Business

J. Executive Session

K. Adjournment:

Next Regular Council Meeting –February 15, 2011

John Higgins, Mayor