

AGENDA
CITY COUNCIL MEETING
February 17, 2009
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. Howard Jorgenson
2. Brenda Redell

II. Approval of Minutes

A. February 3, 2009

III. Interested Citizens: Audience Requests and Comments

IV. Scheduled Items

A. Mayors Report

1. Proclamations, Presentations & Recognition
2. Appointments
 - a.) Nathan Shaw, Volunteer Firefighter
3. Meetings and Other Information
4. Staff Report

B. Parks and Recreation Committee Report

C. Finance Committee Report

D. Planning Commission Report

E. Public Works/Recycling Committee Report

F. Public Safety Committee Report

1. Declaring Police Department Items Surplus and Setting Method of Disposal
2. Revise Minimum Sale Price to \$1,000 for American LaFrance Fire Engine

G. Members Reports

H. Consent Agenda

1. Approval of Claims and Payroll
2. Firing Range Agreements
 - a.) City of Cheney Police Department
 - b.) Liberty Lake Police Department

I. Old Business

J. Discussion of Additions to the Agenda

K. Executive Session 20 Minutes

V. Adjournment:

Next regular meeting March 3, 2009

John Higgins

Mayor