

AGENDA
CITY COUNCIL MEETING
February 7, 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. January 17, 2012 – Regular Council Meeting Minutes

III. Interested Citizens: Audience Requests and Comments

IV. Scheduled Items

A. Mayors Report

1. Proclamations, Presentations & Recognition

2. Appointments/Resignations

3. Meetings and Other Information

4. Staff Report

a. Resolution 474; A resolution for the City of Medical Lake Supporting the Medical Lake School District Replacement Educational Program Maintenance and Operation Levy

b. Request from Medical Lake Food Band for Return of Ernest Money for Funeral Home Property Bid

B. Finance Committee Report

1. 2011 – 4th 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

G. Members Reports

H. Consent Agenda

1. Approval of Claims and Payroll

Claims – Warrant Numbers _____ thru _____ for \$

Payroll – Warrant Numbers 9728 thru 9746 for \$118,486.41

2. Firing Range Agreements for:

Cheney Police Department

Airway Heights Police Department

EWU Police Department

I. Old Business

J. Executive Session

K. Adjournment:

Next Regular Council Meeting – February 21, 2012

John Higgins, Mayor