

AGENDA
CITY COUNCIL MEETING
January 18, 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

1. Art Kulibert

II. Approval of Minutes

A. December 21, 2010 Regular Council Meeting

III. Interested Citizens: Audience Requests and Comments

IV. Scheduled Items

A. Mayors Report

1. Proclamations, Presentations & Recognition
2. Appointments
3. Meetings and Other Information
4. Staff Report
 - a. Presentation from Spokane Transit Authority on Revised Route Plan
 - b. Spokane Transit Authority Representation Discussion; Pat Rushing, City of Airway Heights Mayor

B. Finance Committee Report

1. 2010 Budget - Line Item Adjustments #10-01 LIA through #10-19 LIA

C. Planning Commission Report

D. Parks & Recreation Committee Report

E. Public Works/Recycling Committee Report

F. Public Safety Committee Report

1. First Amendment to Single Source Ground Ambulance Service Agreement
2. Medical Lake Fire Department Proposal for Activity Points Program Implementation Discussion

G. Members Reports

H. Consent Agenda

1. Approval of Claims and Payroll – December 31, 2010
Claims – Warrant Numbers 18911 thru 18949 - \$95,400.44
Payroll – Warrant Numbers 9434 thru 9456 - \$117,498.61
2. Approval of Claims and Payroll – January 18, 2011
Payroll – Warrant Number 9457 - \$14,400.00
Claims – Warrant Numbers 18950 -
2. Firing Range Agreements
 - a.) Eastern Washington University Police Department

I. Old Business

J. Executive Session

K. Adjournment:

Next Regular Council Meeting –February 1, 2011

John Higgins, Mayor