

**AGENDA**  
**CITY COUNCIL MEETING**  
**January 19, 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**

**II. Approval of Minutes**

**A. December 15, 2009 – 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

a.) Medical Lake School Superintendent, Dr. Pam Veltri:  
School Bond Information

4. Staff Report

a.) Council Discussion – Pinelodge Correctional Facility  
Closure

**B. Finance Committee Report**

**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

a.) Payroll Warrants # thru

b.) Claim Warrants # thru

**I. Old Business**

**J. Discussion of Additions to the Agenda**

**K. Executive Session**

**L. Adjournment:**

**Next regular meeting February 2, 2010**

**John Higgins, Mayor**