

AGENDA
CITY COUNCIL MEETING
January 20, 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. Art Kulibert; January 20, 2009

II. Approval of Minutes

A. December 16, 2008

III. Interested Citizens: Audience Requests and Comments

IV. Scheduled Items

A. Mayors Report

1. Proclamations, Presentations & Recognition
2. Appointments
 - a.) 2009 Mayor Pro Tem
 - b.) Volunteer Firefighter: Patti Stark
3. Meetings and Other Information
4. Staff Report
 - a.) Resolution 448: Declaring the Existence of an Emergency; Information Only
 - b.) Pine Lodge Superintendent Walker Morton – Pine Lodge Closing Information

B. Parks and Recreation Committee Report

C. Finance Committee Report

D. Planning Commission Report

E. Public Works/Recycling Committee Report

1. Resolution 447; 2009 Utility Fees and Charges for service

F. Public Safety Committee Report

G. Members Reports

H. Consent Agenda

1. Approval of Claims and Payroll
2. Digital Imaging Solutions; 2009 Service Maintenance Agreement
3. Agreements for Use of Firing Range
 - a.) Washington State Patrol
 - b.) Washington State Parks
 - c.) Airway Heights Corrections Center
 - d.) Washington Army National Guard
 - e.) Spokane County Sheriff's Office
 - f.) Eastern Washington University P.D.

I. Old Business

J. Discussion of Additions to the Agenda

K. Executive Session - 20 Minutes

V. Adjournment:

Next regular meeting February 3, 2009

**John Higgins
Mayor**