

AGENDA
CITY COUNCIL MEETING
January 5, 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

1. Art Kulibert – Excused for January 5th & 19th meetings

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
 - a. Robert Cordier, Recreation Gym Supervisor
 - b. 2010 Mayor Pro-Tem
3. Meetings and Other Information
4. Staff Report
 - a. Resolution 455; Adopting the Spokane County Regional 10-Year Plan to End Homelessness (The Road Home) and Regional Homeless Program

B. Finance Committee Report

C. Planning Commission Report

D. Parks & Recreation Committee Report

E. Public Works/Recycling Committee Report

F. Public Safety Committee Report

1. Periodic Maintenance Agreement with Providence Sacred Heart Medical Center Engineering Services

G. Members Reports

H. Consent Agenda

1. Approval of Claims and Payroll
 - a.) Payroll Warrants # thru
 - b.) Claim Warrants # thru
2. Firing Range Use Agreements:
 - a.) Liberty Lake Police Department
 - b.) Airway Heights Police Department
 - c.) EWU Police Department
 - d.) Airway Heights Correction Center

I. Old Business

J. Discussion of Additions to the Agenda

K. Executive Session

L. Adjournment:

Next regular meeting January 19, 2010

John Higgins, Mayor