

AGENDA
CITY COUNCIL MEETING
July 15, 2008
S. 124 Lefevre Street, 6:30 PM

I. Call to Order, Pledge of Allegiance and Roll Call

A. Additions to Agenda

II. Approval of Minutes

A. June 17, 2008

III. Interested Citizens: Audience Requests and Comments

IV. Scheduled Items

A. Mayors Report

1. Proclamations, Presentations & Recognition
2. Appointments
 - a.) Shirley Maike – Spokane Housing and Community Development Advisory Committee
3. Meetings and Other Information
4. Staff Report
 - a.) Fireworks Survey Results
 - b.) Interim Police Chief Update

B. Parks and Recreation Committee Report

1. Park Rule Revisions

C. Finance Committee Report

1. Ordinance 990; Amending Salaries: First Reading
2. Second Quarter Financial Report

D. Planning Commission Report

1. Set Meeting for Annexation Consideration; August 19, 2008

E. Public Works/Recycling Committee Report

1. Resolution 443; Sole Source Vendor for Purchase of Solar Aerator

F. Public Safety Committee Report

1. Fourth of July Update
2. Interlocal Cooperation Agreement for Ground Ambulance Service
3. Declare Fire Dept. Equipment Surplus and Set Method of Disposal

G. Members Reports

H. Consent Agenda

1. Approval of Claims and Payroll
 - a.) Claim Warrants #15390 through 15427 in the amount of \$29,884.01 – Dated July 1, 2008
 - b.) Payroll Warrants #8458 through 8491 in the amount of \$122,738.74 – Dated July 1, 2008
 - c.) Payroll Warrants #8492 through 8495 in the amount of \$20,955.00 – Dated July 15, 2008
 - d.) Claim Warrants # _____ through _____ in the amount of \$ _____ - Dated July 15, 2008
2. ICMA – RC Managed Account Services Agreement
3. Firing Range Agreement: USAF Survival School

I. Old Business

J. Discussion of Additions to the Agenda

K. Executive Session - 15 minutes

L. Adjournment

Next regular meeting August 19, 2008

John Higgins, Mayor