

**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