

AGENDA
CITY COUNCIL MEETING
July 19, 2011
S. 124 Lefevre Street, 6:30 PM

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

- A. Additions to Agenda
- B. Excused Absence - Councilmember Paikuli

II. Approval of Minutes

- A. June 21, 2011 Regular Council Meeting

III. Interested Citizens: Audience Requests and Comments

IV. Scheduled Items

A. Mayors Report

- 1. Proclamations, Presentations & Recognition
- 2. Appointments
 - a.) Spokane County Housing & Community Development Advisory Committee; Shirley Maike
 - b.) Lazlo Kiss, Volunteer Firefighter
- 3. Meetings and Other Information
- 4. Staff Report
 - a.) Spokane Community Land Trust; Informational Presentation: Erika Taylor

B. Finance Committee Report

- 1. 2011 – 2nd Quarterly Financial Report; Information Only

C. Planning Commission Report

D. Parks & Recreation Committee Report

E. Public Works/Recycling Committee Report

- 1. Set Public Hearing for Six-Year Transportation Improvement Plan; August 16, 2011

F. Public Safety Committee Report

G. Members Reports

H. Consent Agenda

1. Approval of Claims and Payroll

Dated July 5, 2011

Claims – Warrant Numbers **19578** thru **19618** for **\$30,970.51**

Payroll – Warrant Numbers **9580** thru **9599** for **\$111,211.69**

Dated July 19, 2011

Claims – Warrant Numbers thru for

Payroll – Warrant Number **9600** for **\$14,400.00**

I. Old Business

1. Ordinance No. 1012; Fatbeam, LLC Franchise Agreement; Second Reading

2. Ordinance 1013; Weight Restrictions on City Streets: Second Reading

J. Executive Session

K. Adjournment:

Next Regular Council Meeting – August 16, 2011

John Higgins, Mayor