

AGENDA
CITY COUNCIL MEETING
July 21, 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

II. Approval of Minutes

A. June 16, 2009 – Regular Council Meeting

III. Interested Citizens: Audience Requests and Comments

IV. Scheduled Items

A. Mayors Report

1. Proclamations, Presentations & Recognition

2. Appointments

a.) Planning Commission Members – 6 year terms

1. Joyce Calloway

2. Bob Albright

3. Meetings and Other Information

a.) Spokane County Sheriff Ozzie Knezovich – Contracting
Police Department

4. Staff Report

a.) OPD Grant (Office of Public Defense) Application
Approval

b.) Addendum to Indigent Public Defense Contracts

1. David R. Hearrean

2. Melanie Joy Caldwell

3. Donald J. Richter

c.) Code Enforcement Officer Job Description

B. Finance Committee Report

1. 2009 – 2nd Quarter Financial Report; Information Only

C. Planning Commission Report

D. Parks & Recreation Committee Report

1. Jazzercise Instructor Contract: Julie Butler

E. Public Works/Recycling Committee Report

1. Set Public Hearing Date for Six Year TIP; August 21, 2009

2. Ordinance 999: Vacating Portions of Stanley Street and Percival Street Right of Way; First Reading

F. Public Safety Committee Report

1. Intergovernmental Agreement for Sharing Law Enforcement Information: Redmond Police Department

2. Declaring Police Department Equipment Surplus and Setting Method of Disposal

G. Members Reports

H. Consent Agenda

1. Approval of Claims and Payroll

a.) Claim Warrants #16809 thru 16886 for \$81,339.00 (for July 7, 2009)

b.) Payroll Warrants #8888 thru 8917 for \$140,898.79 (for July 7, 2009)

c.) Payroll Warrants #8918 thru 8920 for \$19,900.00

d.) Claim Warrants #16887 thru

2. Firing Range Agreement: Washington State Department of Corrections

I. Old Business

J. Discussion of Additions to the Agenda

K. Executive Session

L. Adjournment:

Next regular meeting August 18, 2009

John Higgins

Mayor