

**AGENDA**  
**CITY COUNCIL MEETING**  
**June 16, 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. May 19, 2009 – Regular Council Meeting**

**B. May 26, 2009 - Special Council Meeting**

**III. Interested Citizens: Audience Requests and Comments**

**IV. Scheduled Items**

**A. Mayors Report**

1. Proclamations, Presentations & Recognition

2. Appointments

a.) Firefighter Eugene Haas

b.) Don Mayfield, Code Enforcement Officer

3. Meetings and Other Information

4. Staff Report

a.) Amendment to Washington State Military Department  
Emergency Management Division Agreement

**B. Finance Committee Report**

**C. Planning Commission Report**

**D. Public Works/Recycling Committee Report**

1. Public Hearing: Street Vacation Petition; Portion of Stanley Street and Percival Street Right of Way

**E. Public Safety Committee Report**

1. Fireworks Permit Applications:
  - a.) J & M LLC
  - b.) TNT Fireworks (2 stands)

**F. Members Reports**

**G. Consent Agenda**

1. Approval of Claims and Payroll
  - a.) Claim Warrants #16702 thru 16744 for \$27,242.46
  - b.) Payroll Warrants #8855 thru 8883 for \$134,817.34
  - c.) Payroll Warrants #8884 thru 8887 for \$33,769.00
  - d.) Claim Warrants #
2. Firing Range Agreement: 1041<sup>st</sup> & 1161<sup>st</sup> Team Trans

**H. Old Business**

1. Ordinance 998: Vacating a portion of the Jefferson Street ROW; Second Reading

**I. Discussion of Additions to the Agenda**

**J. Executive Session - 15 minutes**

**V. Adjournment:**

**Next regular meeting July 21, 2009**

**John Higgins  
Mayor**