

AGENDA
CITY COUNCIL MEETING
May 4, 2010
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. April 20, 2010 – Regular Council Minutes

III. Interested Citizens: Audience Requests and Comments

IV. Scheduled Items

A. Mayors Report

- 1. Proclamations, Presentations & Recognition
 - a. Proclamation: Declare May Older Americans Month
- 2. Appointments
- 3. Meetings and Other Information
- 4. Staff Report

B. Finance Committee Report

- 1. 2010 Budget Amendment; 10-01 and 10-02 BA
- 2. Ordinance No. 1005: Amending the Final Budget for the City for 2010; First Reading

C. Planning Commission Report

D. Parks & Recreation Committee Report

E. Public Works/Recycling Committee Report

F. Public Safety Committee Report

G. Members Reports

H. Consent Agenda

1. Approval of Claims and Payroll
 - a. Payroll Warrants # thru
 - b. Claim Warrants # thru
2. State of Washington, Department of Corrections Contract;
Offender Work Crew
3. Digital Imaging Service Agreement Renewal
 - a. Copier @ WWTP
 - b. Copier @ Police Station

I. Old Business

J. Discussion of Additions to the Agenda

K. Adjournment:

Next regular meeting May 18, 2010

John Higgins, Mayor