

AGENDA
CITY COUNCIL MEETING
October 18, 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 - Shirley Maike

II. Approval of Minutes

- 1. September 20, 2011 – Regular Council Meeting Minutes
- 2. October 4, 2011 – Regular Council Meeting Minutes

III. Interested Citizens: Audience Requests and Comments

IV. Scheduled Items

A. Mayors Report

- 1. Proclamations, Presentations & Recognition
- 2. Appointments
 - a.) Bradley Bowers, Volunteer Firefighter
- 3. Meetings and Other Information
- 4. Staff Report
 - a.) Offers to Purchase City Property; Deliberation
 - b.) *Personnel Rules and Regulations Update*
(Postponed until 11/01/11 Council Meeting)

B. Finance Committee Report

1. 2011 - 3rd Quarter Financial Report; Information Only
2. Set Public Hearing Date: November 1, 2011 at 6:30 PM for Current Expense and EMS Revenue Sources and other Proposed Sources of Revenue for the 2012 Current Expense Budget and Possible Increase in EMS Levy Taxes and Regular Property Taxes

C. Planning Commission Report

D. Parks & Recreation Committee Report

1. Pioneer Park Hours Discussion

E. Public Works/Recycling Committee Report

F. Public Safety Committee Report

G. Members Reports

H. Consent Agenda

1. Approval of Claims and Payroll
Claims – Warrant Numbers _____ thru _____ for \$
Payroll – Warrant Number **9664** for **\$14,400.00**
2. Firing Range Agreement: Washington State Department of Corrections

I. Old Business

J. Executive Session

K. Adjournment:

Next Regular Council Meeting – November 1, 2011

John Higgins, Mayor