

**AGENDA**  
**CITY COUNCIL MEETING**  
**October 19, 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. October 5, 2010 – Special Council Meeting Minutes; Budget Workshop

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

**IV. Scheduled Items**

**A. Mayors Report**

1. Proclamations, Presentations & Recognition

a. Resolution 463: Opposing the passage of Initiatives 1100 and 1105; The Privatization of Liquor

2. Appointments

a. Nathan Shaw; Volunteer Firefighter Lieutenant

3. Meetings and Other Information

4. Staff Report

a. Spokane Transit Authority: Route Discussion

**B. Finance Committee Report**

1. 2010 - 3<sup>rd</sup> Quarter Financial Report – Information Only

2. Set Public Hearing Date - November 2, 2010 at 6:30 P.M. for Current Expense and EMS Revenue Sources and other Proposed Sources of Revenue for the 2011 Current Expense Budget and Possible Increase in EMS Levy Taxes and Regular Property Taxes

**C. Planning Commission Report**

**D. Parks & Recreation Committee Report**

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

1. State of Washington: Department of Corrections Contract; Class IV Offender Work Crew

**F. Public Safety Committee Report**

**G. Members Reports**

**H. Consent Agenda**

Approval of Claims and Payroll

2. **Payroll and Claims for October 5, 2010**

- a. Payroll Warrants #9353 thru #9376 for \$111,482.19
- b. Claim Warrants #18547 thru #18605 for \$108,585.70

2. **Payroll and Claims for October 19, 2010**

- a. Payroll Warrants #9377 thru #9378 for \$14,900.00
- b. Claim Warrants # thru #

**I. Old Business**

**J. Executive Session**

**K. Adjournment:**

**Budget Workshop - November 2, 2010**

**John Higgins, Mayor**