

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 - 3rd 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