

**AGENDA**  
**CITY COUNCIL MEETING**  
**October 20, 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. October 6, 2009 – Regular Council Meeting**

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

**IV. Scheduled Items**

**A. Mayors Report**

1. Proclamations, Presentations & Recognition

2. Appointments

a.) Jason Mayfield, Volunteer Assistant Fire Chief

b.) Corey Stevens, Volunteer Captain

c.) John Merrick, Volunteer Lieutenant

3. Meetings and Other Information

4. Staff Report

a.) Project Access Fund Request; John Driscoll, Executive Director

b.) Interlocal Agreement for Costs Incident to Law Enforcement Services in the City of Medical Lake – Contract for Law Enforcement Services from Spokane County

**B. Finance Committee Report**

1. Set Public Hearing Date – November 3, 2009 at 6:30 P.M.; Current Expense and EMS Revenue Sources, Other Proposed Sources of Revenue for the 2010 Current Expense Budget and Possible Increase in EMS Levy Taxes and Regular Property Taxes
2. 3<sup>rd</sup> Quarter Financial Report; Information Only

**C. Planning Commission Report**

**D. Parks & Recreation Committee Report**

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

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

**F. Public Safety Committee Report**

**G. Members Reports**

**H. Consent Agenda**

1. Approval of Claims and Payroll
  - a.) Payroll Warrants #9023 thru #9025 for \$19,900.00
  - b.) Claim Warrants # thru

**I. Old Business**

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

**K. Executive Session \*\*\*30 Minutes\*\*\***

**L. Adjournment:**

**Next regular meeting November 3, 2009**

**John Higgins  
Mayor**