

**AGENDA**  
**CITY COUNCIL MEETING**  
**October 21, 2008**  
**S. 124 Lefevre Street, 6:30 PM**

**I. Call to Order, Pledge of Allegiance and Roll Call**

- A. Additions to Agenda

**II. Approval of Minutes**

- A. October 7, 2008 – Regular Council Meeting

- B. October 14, 2008 – Budget Workshop

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

**IV. Scheduled Items**

**A. Mayors Report**

1. Proclamations, Presentations & Recognition
2. Appointments
  - a.) Abram Bingham, Police Officer - Introduction
3. Meetings and Other Information
4. Staff Report

**B. Parks and Recreation Committee Report**

**C. Finance Committee Report**

1. Public Hearing: Current Expense and EMS Revenue Sources, Other Proposed Sources of Revenue for the 2009 Current Expense Budget and Possible Increase in EMS Levy Taxes and Regular Property Taxes
2. Ordinance 992; Setting Property Tax and EMS Tax Rate for 2009: First Reading
3. 2008 – 3<sup>rd</sup> Quarter Financial Report

- D. Planning Commission Report**
- E. Public Works/Recycling Committee Report**
- F. Public Safety Committee Report**
- G. Members Reports**
- H. Consent Agenda**
  - 1. Approval of Claims and Payroll
- I. Old Business**
  - 1. Ordinance No. 991: Amending the City's Shoreline Master Program; Second Reading
- J. Discussion of Additions to the Agenda**
- K. Executive Session**
- L. Adjournment**

Next regular meeting November 4, 2008

John Higgins, Mayor