

**AGENDA**  
**CITY COUNCIL MEETING**  
**January 15, 2008**  
**S. 124 Lefevre Street, 6:30 PM**

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

**A. Additions to Agenda**

**B. Excused Absence**

1. Art Kulibert; January 15, 2008

**II. Approval of Minutes**

**A. December 18, 2007**

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

**IV. Scheduled Items**

**A. Mayors Report**

1. Proclamations, Presentations & Recognition

2. Appointments

- a.) 2008 Mayor Pro Tem

3. Meetings and Other Information

- a.) Resignation of Police Chief Tony Harbolt

4. Staff Report

- a.) Adoption of Findings of Fact/Conclusion of Law/Decision; A&K Development, Inc. Rezone Request

- b.) Ordinance No. 986; Adding Chapter 2.13 to the Medical Lake Municipal Code Adopting a Legal Representation Plan for Indigent Defendants: First Reading

**B. Parks and Recreation Committee Report**

1. Adoption of Recreation Assistant Job Description
2. Park and Recreation Facility Use Rules Revision Discussion

**C. Finance Committee 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
2. Agreements for Use of Firing Range
  - a.) Washington State Patrol
  - b.) City of Cheney Police Department
  - c.) Airway Heights Corrections Center

**I. Old Business**

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

**K. Executive Session**

**V. Adjournment:**

**Next regular meeting February 5, 2008**

**John Higgins  
Mayor**

**CITY COUNCIL  
AGENDA INFORMATION  
January 15, 2008**

**4.A.4(a)      Adoption of Findings of Facts/Conclusions of Law/Decision; A&K Development, Inc. Rezone Request**

**BACKGROUND (See Staff Report):** In order to finalize the City Council’s decision to uphold the Planning Commission’s recommendation to deny the requested rezone by A&K Development, Inc., the City Council must adopt the included Findings of Fact/Conclusions of Law/Decision.

**ACTION REQUESTED:** Approve Findings of Fact/Conclusions of Law/Decision for the A&K Development, Inc. rezone request.

**4.A.4(b)      Ordinance No. 986; Adding Chapter 2.13 to the Medical Lake Municipal Code Adopting a Legal Representation Plan for Indigent Defendants: First Reading**

**BACKGROUND (See Staff Report):** The City has been awarded a \$5,000 grant from the Washington State Office of Public Defense to help cover expenses related to public defense. The adoption of Ordinance No. 986 will fulfill requirements to receive funding.

**ACTION REQUESTED:** Call for the first reading of Ordinance No. 986.

**4.B.1            Adoption of Recreation Assistant Job Description**

**BACKGROUND (See Staff Report):** Staff is requesting the adoption of the provided Recreation Assistant job description to monitor weekend recreation programs that take place in the Medical Lake School District gymnasiums.

**ACTION REQUESTED:** Adopt the Recreation Assistant job description.

Prepared by: \_\_\_\_\_  
City Administrator