

AGENDA
CITY COUNCIL MEETING
February 19, 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. January 15, 2008 and January 30, 2008

III. Interested Citizens: Audience Requests and Comments

IV. Scheduled Items

A. Mayors Report

1. Proclamations, Presentations & Recognition
 - a.) Resignation - Fire Chief Gino Palomino
2. Appointments
 - a.) Bryan Musser – Interim Fire Chief
 - b.) A.J. Burton – Representative for Spokane County Districting Committee
3. Meetings and Other Information
 - a.) Pam Veltri, Medical Lake School District
 - b.) 2005 – 2007 Judge Richard Kayne Medical Lake Municipal Court Report
 - c.) City of Cheney Police Chief Jeff Sales – Proposed Spokane County Emergency Communications Improvement
 - d.) Spokane County Sheriff's Dept. Lt. Mike Sparber – Jail Expansion Project Update

4. Staff Report

a.) Request for Out of State Travel – City Attorney McMullen

B. Parks and Recreation Committee Report

C. Finance Committee Report

1. 2007 4th Quarter Financial Report

D. Planning Commission Report

E. Public Works/Recycling Committee Report

1. Resolution 435; Set Public Hearing Vacating a Portion of West Hancock St. for March 18, 2008

2. Resolution 436; Set Public Hearing Vacating a Portion of Spence St. for April 1, 2008

F. Public Safety Committee Report

1. Acceptance of WASPC Traffic Safety Grant CDFR# 20.600 in the Amount of \$488.21 for Educational Materials and in the Amount of \$995.00 for a Radar Unit

G. Members Reports

H. Consent Agenda

1. Approval of Claims and Payroll

2. Agreements for Use of Firing Range

a.) Washington Army National Guard

b.) Washington State Dept. of Fish and Wildlife

I. Old Business

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

J. Discussion of Additions to the Agenda

K. Executive Session

V. Adjournment:

Next regular meeting March 4, 2008

John Higgin, Mayor