

**AGENDA**  
**CITY COUNCIL MEETING**  
**February 3, 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. January 20, 2008**

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

**IV. Scheduled Items**

**A. Mayors Report**

1. Proclamations, Presentations & Recognition

2. Appointments

3. Meetings and Other Information

a.) Pam Veltri, Superintendent of School District 360: Bond Issue Information

4. Staff Report

**B. Parks and Recreation Committee Report**

**C. Finance Committee Report**

1. 2008 - 4<sup>th</sup> Quarter Financial Report – Information Only

**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**

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

**K. Executive Session 20 Minutes**

**V. Adjournment:**

**Next regular meeting February 17, 2009**

**John Higgins**

**Mayor**