

AGENDA
CITY COUNCIL MEETING
January 17, 2012
S. 124 Lefevre Street, 6:30 PM

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

- A. Additions to Agenda
- B. Excused Absence – Art Kulibert

Jeff King

II. Approval of Minutes

- 1. December 20, 2011 – Regular Council Meeting Minutes

III. Interested Citizens: Audience Requests and Comments

IV. Scheduled Items

A. Mayors Report

- 1. Proclamations, Presentations & Recognition
- 2. Appointments/Resignations
 - a. Mayor Pro-Tem for 2012
- 3. Meetings and Other Information
- 4. Staff Report

B. Finance Committee Report

C. Planning Commission Report

D. Parks & Recreation Committee Report

- 1. Intergovernmental Cooperation Agreement for Combined Recreational Efforts in the West Plains

E. Public Works/Recycling Committee Report

- 1. Extension of Agreement Between the City of Medical Lake and E&H Engineering, Inc.

F. Public Safety Committee Report

1. Engineering Services Agreement with Providence Sacred Heart Medical Center & Children's Hospital

G. Members Reports

H. Consent Agenda

1. Approval of Claims and Payroll

Claims - Warrant Numbers 20268 thru 20298 for \$31,608.21
Dated December 30, 2011

Payroll – Warrants Number 9708 thru 9726 for \$115,250.70
Dated December 30, 2011

Claims – Warrant Numbers _____ thru _____ for \$

Payroll – Warrant Number 9727 for \$14,600.00

2. Firing Range Agreement: Liberty Lake Police Department

I. Old Business

1. Ordinance 1019; Setting the Salaries and Compensation for Appointive Officers and Employees of the City of Medical Lake for 2012: Second Reading

J. Executive Session

K. Adjournment:

Next Regular Council Meeting – February 7, 2012

John Higgins, Mayor