



**AGENDA
CITY COUNCIL MEETING
January 20, 2015
S. 124 Lefevre Street, 6:30 PM**

- 1. Call to Order, Pledge of Allegiance and Roll Call**
 - A. Additions to Agenda**
 - B. Excused Absence(s)**
- 2. Approval of Minutes**
 1. January 6, 2015 Regular Council Meeting
- 3. Interested Citizens: Audience Requests and Comments**
- 4. Scheduled Items**
 - A. Mayor's Report**
 - 1. Proclamations, Presentations and Recognitions**
 - 2. Appointments**
 - 3. Meetings and Other Information**
 - 4. Staff Report**
 - B. Finance Committee Report**
 - C. Planning Commission Report**
 - D. Parks and Recreation Committee Report**
 - E. Public Works/Recycling Committee Report**
 - F. Public Safety Committee Report**
 - G. Members Report**

H. Consent Agenda

1. Approval of Claims and Payroll

Claims: Warrants 28438 thru 29723 for \$212,156.93

Payroll:

2. Agreement for Use of Medical Lake Firing Range – City of Airway Heights Police Dept.

3. Agreement for Use of Medical Lake Firing Range – Airway Heights Corrections Center

I. Old Business

J. Executive Session – 10 minutes

K. Adjournment

Next Regular Council Meeting: February 4, 2015