

AGENDA CITY COUNCIL MEETING March 5, 2019 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. February 19, 2019 Council Meeting
- 3. Interested Citizens: Audience Requests and Comments
- 4. Scheduled Items
 - A. Mayor's Report
 - 1. Proclamations, Presentations and Recognitions
 - a.) Spokane County Fire District 3 Fire Chief Cody Rohrbach
 - 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
 - 1. Declare Certain Fire Equipment Surplus and Set the Method of Disposal as Trash.
 - G. Members Report

H. Consent Agenda

1. Approval of Claims and Payroll

Claims: Warrants 34117 through 34156 in the amount of \$26,193.66

Payroll Claims: Warrants 34157 through 34166 and 12022 through 12040 in the amount of \$136,706.05

I. Old Business

1. Ordinance 1069: Avista Corporation Electric Franchise Agreement; Second Reading

- J. Executive Session
- K. Adjournment

Next Regular Council Meeting: March 19, 2019 @ 6:30 p.m.