



**AGENDA
CITY COUNCIL MEETING
May 7, 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)

1. Tony Harbolt

2. Approval of Minutes

1. April 16, 2019 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

a.) Preannexation Agreement with Spokane County Fire District No. 3

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 34346 through 34351 and 34363 through 34419 in the amount of \$103,364.55.

Payroll Claims: Warrants 34352 through 34362 and 12054 through 12064 in the amount of \$139,580.90

I. Old Business

1. Ordinance 1072: Renewing Franchise Agreement with Davis Communications; Second Reading

J. Executive Session

K. Adjournment

Next Regular Council Meeting: May 21, 2019 @ 6:30 p.m.