

AGENDA
CITY COUNCIL MEETING
February 16, 2010
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. February 2, 2010 – Regular Council Meeting

III. Interested Citizens: Audience Requests and Comments

IV. Scheduled Items

A. Mayors Report

1. Proclamations, Presentations & Recognition

2. Appointments

3. Meetings and Other Information

4. Staff Report

a. Dave Chambers, Real Estate Representative for Avista Corporation; Easement Request

b. Resolution No. 457: Adamantly Opposing the closing of Pine Lodge Corrections Center or Any Change From Its Current Use as a Minimum Security, Prerelease Facility for Women

B. Finance Committee Report

C. Planning Commission Report

1. Discussion on Working Copy of Critical Area Ordinance

2. Ordinance 1004; Amending Certain Portions of Title 17 of the Medical Lake Municipal Code Relating to Resource Lands and Critical Areas Preservation; First Reading

D. Parks & Recreation Committee Report

E. Public Works/Recycling Committee Report

F. Public Safety Committee Report

1. Resolution 458: Adopting Spokane/Kootenai County Fire Service Interstate Mutual Aid Agreement

G. Members Reports

H. Consent Agenda

1. Approval of Claims and Payroll
 - a.) Payroll Warrants # thru
 - b.) Claim Warrants # thru
2. Firing Range Agreements:
 - a.) Department of Corrections
 - b.) Company A, 341st MI BN CC

I. Old Business

J. Discussion of Additions to the Agenda

K. Executive Session

L. Adjournment:

Next regular meeting March 2, 2010

John Higgins, Mayor