

AGENDA
CITY COUNCIL MEETING
April 1, 2008
S. 124 Lefevre Street, 6:30 PM

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

A. Additions to Agenda

II. Approval of Minutes

A. March 18, 2008

III. Interested Citizens: Audience Requests and Comments

IV. Scheduled Items

A. Mayors Report

1. Proclamations, Presentations & Recognition

2. Appointments

a.) Jeff Estes, Fire Captain

3. Meetings and Other Information

4. Staff Report

a.) Resolution 439; Endorsing STA Ballot Proposition for Reauthorization of Three Tenths of One Percent Sales and Use Tax

B. Parks and Recreation Committee Report

1. Approval of Rules Regulating the Use of All City of Medical Lake Parks and Facilities

C. Finance Committee Report

D. Planning Commission Report

E. Public Works/Recycling Committee Report

1. Resolution 438; Reschedule Public Hearing Vacating a Portion of Spence Street for May 6, 2008
2. Resolution 440; Adopting the City of Medical Lake Comprehensive Water Plan

F. Public Safety Committee Report

G. Members Reports

H. Consent Agenda

1. Approval of Claims and Payroll
2. Conflict Public Defender Contracts
 - a.) David R. Hearrean
 - b.) Lutgen and Kirkham, PLLC

I. Old Business

J. Discussion of Additions to the Agenda

K. Executive Session

V. Adjournment:

Next regular meeting April 15, 2008

John Higgin, Mayor