

AGENDA
CITY COUNCIL MEETING
April 15, 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. April 1, 2008

III. Interested Citizens: Audience Requests and Comments

IV. Scheduled Items

A. Mayors Report

1. Proclamations, Presentations & Recognition

a.) Former Fire Chief Gino Palomino

2. Appointments

3. Meetings and Other Information

4. Staff Report

a.) Medical Lake Blue Waters Bluegrass Festival Association Fee Waiver Request, Camping Request and Use of Ballfield #2 Request

b.) Cooperation Agreement for Community Development Block Grant Funds

c.) Approval of Agreement Between the City of Medical Lake and the Washington State Council of County and City Employees Local 270-MP

B. Parks and Recreation Committee Report

C. Finance Committee Report

1. 2008 - 1st Quarter Financial Report

D. Planning Commission Report

E. Public Works/Recycling Committee Report

1. Continuation of Public Hearing: Portion of Hancock Street Vacation Request
2. Ordinance 987: Vacating a Portion of Hancock Street; First Reading
3. Land Use Application Moratorium Expiration 04/16/08

F. Public Safety Committee Report

G. Members Reports

H. Consent Agenda

1. Approval of Claims and Payroll

I. Old Business

J. Discussion of Additions to the Agenda

K. Executive Session – 15 minutes

V. Adjournment:

Next regular meeting May 6, 2008

John Higgin, Mayor