



AGENDA
CITY COUNCIL MEETING
April 16, 2013
S. 124 Lefevre Street, 6:30 PM

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

- A. Additions to Agenda
- B. Excused Absence – Howard Jorgenson

II. Approval of Minutes

- 1. April 2, 2013 Regular Council Meeting Minutes

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.) Revised Joint Land Use Study Memorandum of Understanding

B. Finance Committee Report

C. Planning Commission Report

D. Parks & Recreation Committee Report

E. Public Works/Recycling Committee Report

- 1. Washington State Transportation Improvement Board Fuel Tax Agreement – SR 902 Sidewalk Project (Graham Ln. to Graham Rd.)

F. Public Safety Committee Report

- 1. Retail Fireworks Stand Permit – J&M LLC

G. Members Reports

H. Consent Agenda

1. Approval of Claims and Payroll

Claims – Warrant Numbers 26115 thru 26166 for \$23,067.78

I. Old Business

1. Ordinance 1004; Amending Certain Portions of Title 17 of the
Medical Lake Municipal Code: Second Reading

J. Executive Session

K. Adjournment

Next Regular Council Meeting – May 7, 2013

John Higgins, Mayor