



**AGENDA**  
**CITY COUNCIL MEETING**  
**April 2, 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 – Art Kulibert

**II. Approval of Minutes**

- 1. March 19, 2013 Regular Council Meeting Minutes

**III. Interested Citizens: Audience Requests and Comments**

**IV. Scheduled Items**

**A. Mayors Report**

- 1. Proclamations, Presentations & Recognition
- 2. Appointments
  - a.) Wayne Ueda, Planning Commission
- 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**

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

**D. Parks & Recreation Committee Report**

**E. Public Works/Recycling Committee Report**

**F. Public Safety Committee Report**

- 1. Declaring Miscellaneous Items Surplus and Setting Method of Disposal

**G. Members Reports**

**H. Consent Agenda**

1. Approval of Claims and Payroll

Claims – Warrant Numbers **26052 thru 26114** for **\$122,505.81**.

Payroll –Warrant Numbers **10345 thru10380** for **\$127,913.48**.

**I. Old Business**

**J. Executive Session**

**K. Adjournment:**

**Next Regular Council Meeting – April 16, 2013**

**John Higgins, Mayor**