



AGENDA
CITY COUNCIL MEETING
August 20, 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 – Jeff King

II. Approval of Minutes

- 1. July 16, 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.) Patrick Roewe, Spokane County Library District
 - b.) Kevin Wallace, SRTC Regional Director
 - c.) Interlocal Agreement Between Spokane County and the City of Medical Lake Regarding Commute Trip Reduction Implementation
 - d.) State of Washington Dept. of Corrections Contract No. K8717 Amendment No. 1

B. Finance Committee Report

C. Planning Commission Report

D. Parks & Recreation Committee Report

E. Public Works/Recycling Committee Report

F. Public Safety Committee Report

1. Radar Readerboard Bill of Sale

2. Surplus and Disposal of Inventory ID #1758, Fire Dept. Ladder

G. Members Reports

H. Consent Agenda

1. Approval of Claims and Payroll

Claims – Warrants 26496 to 26599 for \$210,907.73

Payroll- Warrants 10447 to 10468 for \$135,615.71

2. Firing Range Agreement – Airway Heights Corrections Center

I. Old Business

1. Ordinance 1028: Building Code Updates (2013); Second Reading

J. Executive Session – 10 Minutes

K. Adjournment

Next Regular Council Meeting – September 17, 2013

John Higgins, Mayor