



AGENDA
CITY COUNCIL MEETING
December 17, 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

1. Howard Jorgenson

II. Approval of Minutes

1. December 3, 2013 Regular Council Meeting

III. Interested Citizens: Audience Requests and Comments

IV. Scheduled Items

A. Mayors Report

1. Proclamations, Presentations & Recognition

2. Appointments

a.) Judge Richard Kane

3. Meetings and Other Information

4. Staff Report

a.) Set Public Hearing on Acceptance and Processing of Land Use Applications for Marijuana Production, Processing and Retailing as Originally Imposed by Ordinance 1029 for January 7, 2014

b.) Animal Control Contract

B. Finance Committee Report

1. Budget Amendment BA#1

C. Planning Commission Report

D. Parks & Recreation Committee Report

E. Public Works/Recycling Committee Report

1. Curbside Recycling Survey Results: For - 96, Against - 165

F. Public Safety Committee Report

1. Approval of Fire Services Consultant
2. Ambulance Service Board Contract Amendment

G. Members Reports

H. Consent Agenda

1. Approval of Claims and Payroll

Claims - Warrants 26997 to 27054 for \$166,956.88

I. Old Business

1. Ordinance 1033; Setting the Salaries and Compensation for Appointive Officers and Employees of the City of Medical Lake: Second Reading

***NOTE: Ordinance 1033 has been amended to include the 2% increase to the Judge salary per Judge Richard Kane's Appointment Letter.*

J. Executive Session

K. Adjournment

Next Regular Council Meeting – January 7, 2014

John Higgins, Mayor