

AGENDA
CITY COUNCIL MEETING
December 2, 2008
S. 124 Lefevre Street, 6:30 PM

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

- A. Excuse Councilmember Jeff King
- B. Additions to Agenda

II. Approval of Minutes

- A. November 18, 2008 – Regular Council Meeting

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.) Legal Representation Contract Proposal

b.) Revise Minimum Sale Price on American LaFrance Fire Engine

B. Parks and Recreation Committee Report

C. Finance Committee Report

- 1. Public Hearing: 2009 Final Budget; December 2nd, 2008 at 6:30 PM

D. Planning Commission Report

E. Public Works/Recycling Committee Report

F. Public Safety Committee Report

1. WSP/WSDOT Electronic Collision Reports User's Agreement

G. Members Reports

H. Consent Agenda

1. Approval of Claims and Payroll
2. 2009 Verde Services, Inc./Flexible Benefit Plan Administration

I. Old Business

1. Ordinance 993: Amending the Final Budget of the City of Medical Lake for the Year 2008; Second Reading
2. Ordinance 994: Setting 2009 Salary and Compensation; Second Reading
3. Ordinance 995: 2009 Budget Ordinance; Second Reading
4. Ordinance 996: Vacation of Portion of Brower Street Right-of-Way; Second Reading

J. Discussion of Additions to the Agenda

K. Executive Session

L. Adjournment

Next regular meeting December 16, 2008

John Higgins, Mayor