



**AGENDA**  
**CITY COUNCIL MEETING**  
**December 3, 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. AJ Burton
2. Laura Parsons

**II. Approval of Minutes**

1. November 19, 2013 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

**B. Finance Committee Report**

1. Public Hearing - 2014 Final Budget
2. Ordinance 1033; Setting the Salaries and Compensation for Appointive Officers and Employees of the City of Medical Lake: First Reading
3. Resolution 487; Setting Administrative Fees and Charges for 2014
4. Resolution 488; Setting Utility Rates for 2014
5. Agreement Between the City of Medical Lake and the Washington State Council of County and City Employees Local 270-M AFSME, CIO: January 1, 2014 through December 31, 2016

**C. Planning Commission Report**

- D. Parks & Recreation Committee Report**
- E. Public Works/Recycling Committee Report**
- F. Public Safety Committee Report**
- G. Members Reports**
- H. Consent Agenda**

- 1. Approval of Claims and Payroll

- Claims - Warrants 26953 to 26996 for \$66,549.81.

- Payroll - Warrants 10532 to 10553 for \$129,590.46

- I. Old Business**

- 1. Ordinance 1032; Adopting the 2014 Final Budget: Second Reading

- J. Executive Session**

- K. Adjournment**

**Next Regular Council Meeting – December 17, 2013**

**John Higgins, Mayor**