



**AGENDA**  
**CITY COUNCIL MEETING**  
**December 4, 2012**  
**S. 124 Lefevre Street, 6:30 PM**

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

A. Additions to Agenda

B. Excused Absence

**II. Approval of Minutes**

1. November 20, 2012 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.) Ordinance 1025: Adopting a Moratorium on Acceptance and Processing of Land Use Applications for Marijuana Production, Processing and Retailing

**B. Finance Committee Report**

1. Public Hearing for 2012 Final Budget
2. Ordinance 1022; Setting the Salaries and Compensation for Appointive Officers and Employees of the City of Medical Lake for 2013; First Reading
3. Resolution 481; Fee Setting Resolution for Administrative Fees and Charges for 2013
4. Resolution 482: Fee Setting Resolution for Utility Rates for 2013

**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 – Warrant Numbers 25557 thru 25613 for \$38,653.68

Payroll – Warrant Numbers 10205 thru 10228 for \$133,311.70

2. Firing Range Agreement – Dept. of Fish and Wildlife

**I. Old Business**

1. Ordinance 1024: Adopting the 2013 Final Budget;; Second Reading

**J. Executive Session**

**K. Adjournment:**

**Next Regular Council Meeting – December 18, 2012**

**John Higgins, Mayor**