

AGENDA
CITY COUNCIL MEETING
December 6, 2011
S. 124 Lefevre Street, 6:30 PM

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

- A. Additions to Agenda
- B. Excused Absence – Howard Jorgenson

II. Approval of Minutes

- 1. November 15, 2011 – Regular Council Meeting Minutes

III. Interested Citizens: Audience Requests and Comments

IV. Scheduled Items

A. Mayors Report

- 1. Proclamations, Presentations & Recognition
- 2. Appointments/Resignations
 - a. Robert Cordier, Gym Supervisor
 - b. Brenda Redell – Resignation as STA Representative
- 3. Meetings and Other Information
- 4. Staff Report

B. Finance Committee Report

- 1. Public Hearing for 2012 Preliminary Budget: December 6 at 6:30 pm
- 2. Ordinance 1017; Amending the 2011 Final Budget: First Reading
- 3. Ordinance 1018; Adopting the 2012 Final Budget: First Reading
- 4. Resolution 472; Fee Setting Resolution for Utility Fees and Charges

C. Planning Commission Report

D. Parks & Recreation Committee Report

E. Public Works/Recycling Committee Report

F. Public Safety Committee Report

1. Sheriff Ozzie Knezovich – 2011 End of Year Update

G. Members Reports

H. Consent Agenda

1. Approval of Claims and Payroll

Claims – Warrant Numbers _____ thru _____ for \$

Payroll – Warrant Numbers 9686 thru 9704 for \$113,720.74

I. Old Business

1. Ordinance 1015: Approving Amendments to the Medical Lake Comprehensive Plan Based on the 2010 Annual Review; Second Reading
2. Ordinance 1016: Amending Chapter 16.07.080 of the MLMC Relating to Impact Fees; Second Reading

J. Executive Session – 10 minutes

K. Adjournment:

Next Regular Council Meeting – December 20, 2011

John Higgins, Mayor