



AGENDA
CITY COUNCIL MEETING
January 15, 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 – Art Kulibert

II. Approval of Minutes

- 1. December 18, 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.) Planning Consultant Contract; Glenn Scholten
 - b.) City of Medical Lake Wellness Program and Committee Policy
 - c.) 2013 American Society of Composers, Authors and Publishers License

B. Finance Committee Report

- 1. Budget Amendment Request; BA 01-13 and BA 02-13
- 2. Ordinance 1026; Amending the 2013 Budget: First Reading

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 thru for
2. Firing Range Agreement – Washington State Patrol
3. Firing Range Agreement – City of Airway Heights

I. Old Business

J. Executive Session

K. Adjournment:

Next Regular Council Meeting – February 5, 2013

John Higgins, Mayor