

AGENDA
CITY COUNCIL MEETING
July 17, 2012
S. 124 Lefevre Street, 6:30 PM

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

A. Additions to Agenda

B. Excused Absences

II. Approval of Minutes

III. Interested Citizens: Audience Requests and Comments

IV. Scheduled Items

A. Mayors Report

1. Proclamations, Presentations & Recognition

2. Appointments/Resignations

a. Michael Davis – Summer Park Laborer

b. Jennifer Hough – Finance Director

3. Meetings and Other Information

4. Staff Report

a. Resolution No. 477; Surplus of Property Adjacent to Brooks Rd.

B. Finance Committee Report

C. Planning Commission Report

1. Shoreline Master Program Approval

D. Parks & Recreation Committee Report

E. Public Works/Recycling Committee Report

1. Award of Construction Contract for SR 902 Sidewalk Project

2. AT&T Lease Amendment for Equipment Located at City Water Tower Site

F. Public Safety Committee Report

G. Members Reports

H. Consent Agenda

Dated July 3, 2012

1. Approval of Claims and Payroll

Claims - Warrant Numbers **25000** thru **25051** for **\$41,310.03**

Payroll – Warrant Numbers **10100** thru **10118** for **\$113,387.36**

Dated July 17, 2012

Claims – Warrant Numbers thru for \$

2. Municipal Research & Services Center of WA Roster Renewal

I. Old Business

1. Ordinance No. 1020; Amending Section 4.16.020 of the Medical Lake Municipal Code relating to Gambling Activities Tax Rates: Second Reading

2. Ordinance No. 1021: Amending Chapter 2.24 of the Medical Lake Municipal Code relating to Funds: Second Reading

J. Executive Session

K. Adjournment:

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Reminder: Council will hold one meeting per month during June, July, August and September on the third Tuesday of each month.
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Next Regular Council Meeting – August 21, 2012

John Higgins, Mayor