



AGENDA
CITY COUNCIL MEETING
June 17, 2014
S. 124 Lefevre Street, 6:30 PM

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

A. Additions to Agenda

B. Excused Absence(s) – Laura Parsons

2. Approval of Minutes

1. May 20, 2014 Regular Council Meeting

3. Interested Citizens: Audience Requests and Comments

4. Scheduled Items

A. Mayor's Report

1. Proclamations, Presentations and Recognitions

- a.) Spokane County EMS Agency of the Year Award
- b.) Spokane County Department of Emergency Management Overview Presentation

2. Appointments

3. Meetings and Other Information

4. Staff Report

- a.) Ordinance 1038; Amending Chapter 12.34 Water and Sewer Utility Facilities and Reimbursement Agreements: First Reading

B. Finance Committee Report

- 1. Resolution 491; Authorizing Investment of the City of Medical Lake Monies in the Local Government Investment Pool (LGIP)

C. Planning Commission Report

D. Parks and Recreation Committee Report

E. Public Works/Recycling Committee Report

F. Public Safety Committee Report

1. Fireworks Stand Permit Application: Western Fireworks, Inc.

2. Request to Declare Certain Fire Department Equipment Surplus and Set Method of Disposal

G. Members Report

H. Consent Agenda

1. Approval of Claims and Payroll

Claims: Warrants 27636 to 27722 for \$349,088.37

Payroll: Warrants 10662 to 10680 for \$129,432.98

I. Old Business

J. Executive Session – 20 Minutes

K. Adjournment

Next Regular Council Meeting: July 15, 2014