

AGENDA
CITY COUNCIL MEETING
June 19, 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

1. May 15, 2012 – 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. Jessica Knezovich, Volunteer Firefighter
 - b. Jeremy Wilson, Volunteer Firefighter
3. Meetings and Other Information
 - a. Blue Waters Bluegrass Festival – Don and Vickie Kennedy
4. Staff Report
 - a. JLUS Update

B. Finance Committee Report

1. Ordinance No. 1020; Amending Section 4.16.020 of the Medical Lake Municipal Code relating to Gambling Activities Tax Rates: First Reading
2. Ordinance No. 1021: Amending Chapter 2.24 of the Medical Lake Municipal Code relating to Funds: First Reading

C. Planning Commission Report

D. Parks & Recreation Committee Report

E. Public Works/Recycling Committee Report

1. Public Hearing for Six-Year Transportation Improvement Plan
2. Resolution No. 476 – Six Year Transportation Improvement Program for 2013 – 2018
3. Information on Brooks Road (SR 902) Sidewalk Project

F. Public Safety Committee Report

1. Resolution No. 475; Proposition for a Six Year Replacement Special Levy for Emergency Medical Services
2. Retail Fireworks Stand Permits
 - a. Darin Teichmer – Denny’s Harvest Foods
 - b. Darin Teichmer – Medical Lake Auto
 - c. J & M LLC – 111 N. Lefevre Street

G. Members Reports

H. Consent Agenda

Dated June 5, 2012

1. Approval of Claims and Payroll

Claims - Warrant Numbers **20833** thru **20895** for **\$53,328.30**

Payroll – Warrant Numbers **9810** thru **9828** for **\$117,083.26**

Dated June 19, 2012

- Claims – Warrant Numbers thru for \$
- Payroll – Warrant Number **9829** for **\$14,475.00**
2. Department of Labor & Industries (L&I) Contract No. K2534
 3. Firing Range Agreement: DOC/Airway Heights Corrections Center

I. Old Business

J. Executive Session

K. Adjournment:

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Reminder: Summer Council Schedule Begins next month. 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 – July 17, 2012

John Higgins, Mayor