



**AGENDA**  
**CITY COUNCIL MEETING**  
**March 19, 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**

**II. Approval of Minutes**

1. March 5, 2013 Regular Council Meeting Minutes

**III. Interested Citizens: Audience Requests and Comments**

**IV. Scheduled Items**

**A. Mayors Report**

1. Proclamations, Presentations & Recognition

2. Appointments

a.) Todd Kirwin, Firefighter

b.) Mayor Pro Tem Selection

3. Meetings and Other Information

4. Staff Report

a.) Revised Spokane Regional Transportation Council Interlocal Agreement

**B. Finance Committee Report**

**C. Planning Commission Report**

1. Ordinance 1004; Amending Certain Portions of Title 17 of the Medical Lake Municipal Code: First Reading

**D. Parks & Recreation Committee Report**

**E. Public Works/Recycling Committee Report**

1. Extension of Agreement – E&H Engineering Inc.

**F. Public Safety Committee Report**

**G. Members Reports**

**H. Consent Agenda**

1. Approval of Claims and Payroll

Claims – Warrant Numbers 26003 thru 26051 for \$64,907.66

**I. Old Business**

**J. Executive Session**

**K. Adjournment:**

**Next Regular Council Meeting – April 2, 2013**

**John Higgins, Mayor**