

**AGENDA**  
**CITY COUNCIL MEETING**  
**March 2, 2010**  
**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**

A. February 16, 2010 – Regular Council Meeting

**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. Medical Lake Municipal Court - Annual Report/Judge  
Richard Kayne

b. General Utility Easement with Avista Corporation

**B. Finance Committee Report**

**C. Planning Commission Report**

1. Binding Site Plan – Red Dirt, LLC

**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

a.) Payroll Warrants # thru

b.) Claim Warrants # thru

**I. Old Business**

1. Ordinance 1004; Amending Certain Portions of Title 17 of the Medical Lake Municipal Code Relating to Resource Lands and Critical Areas Preservation; Second Reading

**J. Discussion of Additions to the Agenda**

**K. Executive Session**

**L. Adjournment:**

**Next regular meeting March 16, 2010**

**John Higgins, Mayor**