

AGENDA CITY COUNCIL MEETING May 21, 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. <u>May 7, 2013 Regular Council Meeting Minutes</u>
- III. Interested Citizens: Audience Requests and Comments
- IV. Scheduled Items
 - A. Mayors Report
 - 1. Proclamations, Presentations & Recognition
 - 2. Appointments Firefighter Kyle Drewry
 - 3. Meetings and Other Information
 - 4. Staff Report
 - a.) Acceptance of Bicycle Rack Donation from Medical Lake Lions Club
 - **B.** Finance Committee Report
 - **C.** Planning Commission Report
 - D. Parks & Recreation Committee Report
 - E. Public Works/Recycling Committee Report
 - 1. <u>Set Public Hearing for Six Year Transportation Improvement Plan;</u> <u>June 18, 2013 at 6:30 p.m.</u>
 - F. Public Safety Committee Report
 - 1. Retail Fireworks Stand Permit TNT Fireworks
 - **G.** Members Reports

H. Consent Agenda

1. Approval of Claims and Payroll

Claims – Warrant 26235-26297 for \$154,791.29

- I. Old Business
- **J. Executive Session** 15 Minutes
- K. Adjournment

Next Regular Council Meeting – June 18, 2013

John Higgins, Mayor