

**AGENDA**  
**CITY COUNCIL MEETING**  
**November 15, 2011**  
**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. November 1, 2011 – Regular Council Meeting Minutes

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

**IV. Scheduled Items**

**A. Mayors Report**

1. Proclamations, Presentations & Recognition
2. Appointments
  - a.) Joyce Calloway Planning Commission Resignation
  - b.) Peg James, Planning Commission
3. Meetings and Other Information
4. Staff Report

**B. Finance Committee Report**

1. Set Public Hearings for 2012 Preliminary and Final Budget: December 6 and December 20, 2011 at 6:30 PM

**C. Planning Commission Report**

1. Ordinance No. 1015: Approving Amendments to the Medical Lake Comprehensive Plan Based on the 2010 Annual Review; First Reading
2. Ordinance No. 1016: Amending Chapter 16.07.080 of the MLMC Relating to Impact Fees; First Reading

**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

Claims – Warrant Numbers \_\_\_\_\_ thru \_\_\_\_\_ for \$

Payroll – Warrant Number \_\_\_\_\_ thru \_\_\_\_\_ for \$

**I. Old Business**

1. Ordinance 1014: Setting the Property Tax Rate and the  
Emergency Medical Services Rate for the Year 2012; Second  
Reading

**J. Executive Session – 10 minutes**

**K. Adjournment:**

**Next Regular Council Meeting – December 6, 2011**

**John Higgins, Mayor**