

**AGENDA**  
**CITY COUNCIL MEETING**  
**November 18, 2008**  
**S. 124 Lefevre Street, 6:30 PM**

**I. Call to Order, Pledge of Allegiance and Roll Call**

- A. Excuse Councilmember Jeff King
- B. Additions to Agenda

**II. Approval of Minutes**

- A. November 4, 2008 – 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

**B. Parks and Recreation Committee Report**

**C. Finance Committee Report**

- 1. 2008 Proposed Budget Amendments - #08-01 BA through #08-06 BA
- 2. Ordinance 993: Amending the Final Budget of the City of Medical Lake for the Year 2008; First Reading
- 3. Public Hearing: 2009 Preliminary Budget; November 18<sup>th</sup>, 2008 at 6:30 PM
- 4. Ordinance 994: Setting 2009 Salary and Compensation; First Reading

5. Ordinance 995: 2009 Budget Ordinance; First Reading

**D. Planning Commission Report**

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

1. Ordinance 996: Vacation of Portion of Brower Street Right-of-Way; First Reading

2. Brown Lift Station: Award Contract to Halme Construction

**F. Public Safety Committee Report**

**G. Members Reports**

**H. Consent Agenda**

1. Approval of Claims and Payroll

**I. Old Business**

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

**K. Executive Session**

**L. Adjournment**

Next regular meeting December 2, 2008

John Higgins, Mayor