

AGENDA
CITY COUNCIL MEETING
November 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. October 19, 2010 – Regular Council Meeting Minutes

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. JLUS Implementation Steering Committee (JISC) Appointment

b. Resolution 464; Appointing a representative to the Public Transportation Improvement Conference Meeting

B. Finance Committee Report

1. Public Hearing - November 2, 2010 at 6:30 P.M. for Current Expense and EMS Revenue Sources and other Proposed Sources of Revenue for the 2011 Current Expense Budget and Possible Increase in EMS Levy Taxes and Regular Property Taxes

2. Ordinance No. 1007: Setting the Property Tax Rate and the EMS Tax Rate for the year 2011; First Reading

C. Planning Commission Report

1. Findings of Fact, Conclusions Of Law and Recommendations: Medical Lake School District #326 application to amend Section 17.10.150 Nonconforming Structures within the Resource Lands and Critical Areas Chapter of the Medical Lake Municipal Code; First Reading
2. Ordinance No. 1008: Amending Section 17.10.150 of the Medical Lake Municipal Code relating to Nonconforming Structures within the Resource Lands and Critical Areas Chapter; First Reading

D. Parks & Recreation Committee Report

E. Public Works/Recycling Committee Report

F. Public Safety Committee Report

G. Members Reports

H. Consent Agenda

Approval of Claims and Payroll

1. **Payroll and Claims for November 2, 2010**
 - a. Payroll Warrants #9379 thru #9404 for \$106,460.30
 - b. Claim Warrants # thru # for \$

I. Old Business

J. Executive Session

K. Adjournment:

Budget Workshop - November 16, 2010

John Higgins, Mayor