

AGENDA
CITY COUNCIL MEETING
October 4, 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

III. Interested Citizens: Audience Requests and Comments

IV. Scheduled Items

A. Mayors Report

1. Proclamations, Presentations & Recognition

2. Appointments

a.) Ryan Kutch, Volunteer Firefighter

3. Meetings and Other Information

4. Staff Report

a.) Resolution 470: Amending Resolution 424 Which Declared Certain Real Property as Surplus and Setting New Means of Disposal

b.) Updated Drug and Alcohol Testing Service Agreement with Occupational Medicine Associates

c.) Lease Agreement between the State of Washington, DSHS and the City of Medical Lake; Use of Pine Lodge Gymnasium

B. Finance Committee Report

C. Planning Commission Report

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 Numbers _____ thru _____ for \$

2. Purchase Agreement for Vision Software Upgrade and Professional Services with Vision Municipal Solutions

I. Old Business

J. Executive Session

K. Adjournment:

Next Regular Council Meeting – October 18, 2011

John Higgins, Mayor