



AGENDA
CITY OF MEDICAL LAKE
CITY COUNCIL MEETING
September 18, 2012
S. 124 Lefevre Street, 6:30 PM

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

- A. Additions to Agenda
- B. Excused Absences

II. Approval of Minutes

- 1. Regular Meeting Minutes August 21, 2012

III. Interested Citizens: Audience Requests and Comments

IV. Scheduled Items

A. Mayors Report

- 1. Proclamations, Presentations & Recognition
- 2. Appointments/Resignations
- 3. Meetings and Other Information
- 4. Staff Report
 - a. Presentation by Tom Mattern, Deputy Director, Spokane Emergency Management Services
 - b. Interlocal Agreement for Emergency Management

B. Finance Committee Report

C. Planning Commission Report

D. Parks & Recreation Committee Report

E. Public Works/Recycling Committee Report

F. Public Safety Committee Report

- 1. Crime Stat Comparison 2011/2012 – Information Only

G. Members Reports

H. Consent Agenda

Dated September 4, 2012

1. Approval of Claims and Payroll

Claims - Warrant Numbers **25227** thru **25259** for **\$88,135.13**

Payroll – Warrant Numbers **10140** thru **10161** for
\$169,653.11

Dated September 18, 2012

Claims – Warrant Numbers thru for \$

I. Old Business

J. Executive Session

K. Adjournment:

++++
*Reminder: Council will be back to the fall/winter/spring schedule of meetings on
the 1st and 3rd Tuesday of the month*
++++

Next Regular Council Meeting – October 2, 2012

John Higgins, Mayor