



**AGENDA
CITY COUNCIL MEETING
December 16, 2014
S. 124 Lefevre Street, 6:30 PM**

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

A. Additions to Agenda

B. Excused Absence(s)

1. AJ Burton

2. Approval of Minutes

1. December 2, 2014 Regular Council Meeting

3. Interested Citizens: Audience Requests and Comments

4. Scheduled Items

A. Mayor's Report

1. Proclamations, Presentations and Recognitions

2. Appointments

3. Meetings and Other Information

4. Staff Report

a.) Declaring Fire Engine Surplus and Setting Method of Disposal

b.) Ordinance 1031 Prohibiting the Feeding of Deer, Elk and Moose

B. Finance Committee Report

1. Budget Amendment BA 1-14

C. Planning Commission Report

D. Parks and Recreation Committee Report

E. Public Works/Recycling Committee Report

F. Public Safety Committee Report

G. Members Report

H. Consent Agenda

1. Approval of Claims and Payroll

Claims: Warrants 28304 thru 28368 for \$125,813.02

I. Old Business

1. Ordinance 1041: Adopting the 2015 Final Budget; Second Reading

2. Ordinance 1042: Setting the Salaries and Compensation for Appointive Officers and Employees of the City of Medical Lake; Second Reading

J. Executive Session

K. Adjournment

Next Regular Council Meeting: January 6, 2015