



**AGENDA
CITY COUNCIL MEETING
December 2, 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)

2. Approval of Minutes

1. November 18, 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.) Water Tower Lease Agreement with Verizon Wireless LLC

B. Finance Committee Report

1. Public Hearing: 2015 Final Budget

2. Ordinance 1041: Adopting the 2015 Final Budget; First Reading

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

4. Resolution 494: Setting Administrative Fees and Charges for 2015

5. Resolution 495: Setting Utility Rates for 2015

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 28248 thru 28303 for \$54,472.31

Payroll: Warrants 10782 thru 10802 for \$119,810.18

I. Old Business

1. Ordinance 1040: Prohibits Production, Processing and Retail Sale of all Marijuana Products within the City; Second Reading

J. Executive Session

K. Adjournment

Next Regular Council Meeting: December 16, 2014