



AGENDA
CITY COUNCIL MEETING
July 21, 2015
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. Laura Parsons – August 18, 2015

2. Approval of Minutes

1. June 16, 2015 Regular Council Meeting

3. Interested Citizens: Audience Requests and Comments

4. Scheduled Items

A. Mayor's Report

1. Proclamations, Presentations and Recognitions

a.) Reinvent Medical Lake Introduction

2. Appointments

a.) Tammy Roberson, Planning Commission (to fill resigned position by Planning Commission member Lois Feken)

3. Meetings and Other Information

4. Staff Report

a.) T-Mobile Second Amendment to Site Lease

B. Finance Committee Report

C. Planning Commission Report

D. Parks and Recreation Committee Report

E. Public Works/Recycling Committee Report

1. Public Hearing: Six Year Transportation Program

2. Resolution 497: Six Year Transportation Improvement Program for the years 2016 through 2021

F. Public Safety Committee Report

G. Members Report

H. Consent Agenda

1. Approval of Claims

Claims: Warrants 29012 thru 29120 for \$305,809.80

Payroll: Warrants 10953 thru 10981 for \$130,122.48

I. Old Business

J. Executive Session

K. Adjournment

Next Regular Council Meeting: August 18, 2015