



AGENDA
CITY COUNCIL MEETING
August 18, 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. Howard Jorgenson

2. Approval of Minutes

1. July 21, 2015 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.) T-Mobile Second Amendment to Site Lease

b.) Settlement Agreement Between City of Medical Lake and Brian Kenny and Carola Kenny

B. Finance Committee Report

1. Tyler Technologies License and Services Agreement – New Software for Financials, Personnel Management, Utilities, Accounts Payable, Payroll

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

Claims: Warrants 29121 thru 29212 for \$ 259,483.32

Payroll: Warrants 10982 thru 11010 for \$131,255.65

I. Old Business

J. Executive Session

K. Adjournment

Next Regular Council Meeting: September 15, 2015