



**AGENDA  
CITY COUNCIL MEETING  
November 3, 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. October 20, 2015 Special Council Meeting  
2. October 20, 2015 Regular Council Meeting

**3. Interested Citizens: Audience Requests and Comments**

**4. Scheduled Items**

**A. Mayor's Report**

**1. Proclamations, Presentations and Recognitions**

a.) Recognizing November 13<sup>th</sup> as World Pancreatic Cancer Day

**2. Appointments**

**3. Meetings and Other Information**

**4. Staff Report**

a.) Resolution 498 Declaring Ferguson Enterprises as Sole Source Vendor for Water Meters, Remote Meters and Billing System for the Years 2016 and 2017

b.) Addendum to Interlocal Agreement Between the City of Cheney and the City of Medical Lake for the Provision of Municipal Court Services and Facilities

## **B. Finance Committee Report**

1. Public Hearing for Current Expense and EMS Revenue Sources and other Proposed Sources of Revenue for the 2016 Current Expense Budget and Possible Increase in Regular Property Taxes

2. Ordinance 1043: Setting the Property Tax Rate and the Emergency Medical Services Rate (EMS) for the Year 2016; First Reading

3. Set Public Hearings for 2016 Preliminary and Final Budget: November 17, 2015 at 6:30 PM and December 1, 2015 at 6:30 PM

## **C. Planning Commission Report**

## **D. Parks and Recreation Committee Report**

## **E. Public Works/Recycling Committee Report**

## **F. Public Safety Committee Report**

1. Ordinance 1044 Amending Chapter 5.10 Fireworks of the Medical Lake Municipal Code; First Reading

## **G. Members Report**

## **H. Consent Agenda**

1. Approval of Claims and Payroll

Claims: Warrants 29442 thru 29492 for \$95,684.23

Payroll: Warrants 11067 thru 11095 for \$119,172.07

## **I. Old Business**

## **J. Executive Session**

## **K. Adjournment**

**Next Regular Council Meeting: November 17, 2015**