



AGENDA
CITY COUNCIL MEETING
November 17, 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. November 3, 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

B. Finance Committee Report

1. Public Hearing: 2016 Preliminary Budget

C. Planning Commission Report

1. Resolution 499: Adopting the City of Medical Lake Planning Commission Rules of Procedure

D. Parks and Recreation Committee Report

E. Public Works/Recycling Committee Report

F. Public Safety Committee Report

1. Interlocal Agreement for Fire and EMS Services with Eastern State Hospital (DSHS Agreement Number 1564-43317)
2. Interlocal Agreement for Fire and EMS Services with Lakeland Village (DSHS Agreement Number 1564-43379)
3. Interlocal Agreement for Fire and EMS Services with Pine Lodge (DSHS Agreement Number 1564-43387)

G. Members Report

H. Consent Agenda

1. Approval of Claims and Payroll

Claims: Warrants 29493 thru 29534 for \$125,682.88

I. Old Business

1. Ordinance 1043: Setting the Property Tax Rate and the Emergency Medical Services Rate (EMS) for the Year 2016; Second Reading
2. Ordinance 1044 Amending Chapter 5.10 Fireworks of the Medical Lake Municipal Code; Second Reading

J. Executive Session

K. Adjournment

Next Regular Council Meeting: December 1, 2015