



**AGENDA**  
**CITY COUNCIL MEETING**  
**January 19, 2016**  
**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. January 5, 2016 Regular Council Meeting

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

**4. Scheduled Items**

**A. Mayor's Report**

**1. Proclamations, Presentations and Recognitions**

**2. Appointments**

a.) Judy Mayulianos, Planning Commission

b.) Nomination and Approval of 2016 Mayor Pro Tem

**3. Meetings and Other Information**

**4. Staff Report**

a.) Class V Restitution, Work Release, and Community Supervision or Custody Master Agreement Between the Washington State Department of Corrections and the City of Medical Lake

b.) Intergovernmental Agreement Between Spokane County and the City of Medical Lake Regarding Commute Trip Reduction Implementation

**B. Finance Committee Report**

a.) Level 3 Communications Annual Service Agreement

b.) Budget Amendment 1-2015

**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 29749 thru 29798 for \$258,733.22

**I. Old Business**

**J. Executive Session**

**K. Adjournment**

**Next Regular Council Meeting: February 2, 2016**