



**AGENDA**  
**CITY COUNCIL MEETING**  
**November 1, 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. Jessica Roberts (Shirley Maike was excused at the 10/18/16 meeting).

**2. Approval of Minutes**

1. October 18, 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**

**3. Meetings and Other Information**

**4. Staff Report**

a.) Agreement Between the City of Medical Lake and the Washington State Council of County and City Employees Local 270-M AFSME, AFL-CIO

**B. Finance Committee Report**

**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

**I. Old Business**

2. Ordinance 1050: Setting the Property Tax Rate for the Year 2017;  
Second Reading

3. Ordinance 1051: Setting the Emergency Medical Services Rate  
(EMS) for the Year 2017; Second Reading

**J. Executive Session**

**K. Adjournment**

**Next Regular Council Meeting: November 15, 2016**