



AGENDA
CITY COUNCIL MEETING
February 21, 2017
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. Shirley Maike, Laura Parsons

2. Approval of Minutes

1. February 7, 2017 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.) State of Washington Transportation Improvement Board and the City of Medical Lake Grant Agreement (for Street Light Project)

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

1. TNT Fireworks Stand Permit – 215 E. SR902 (Denny's Harvest Foods Parking Lot)

G. Members Report

H. Consent Agenda

1. Approval of Claims

Claims: Warrants 31258 thru 31319 for \$193,008.39

I. Old Business

1. Ordinance No. 1054: Public Defender Caseloads; Second Reading

J. Executive Session

K. Adjournment

Next Regular Council Meeting: March 7, 2017