



**AGENDA**  
**CITY COUNCIL MEETING**  
**June 20, 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
2. Laura Parsons

**2. Approval of Minutes**

1. May 16, 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.) Cooperation Agreement for Community Development Block Grant and Related Funds (Home, AHTA, HHAA)

**B. Finance Committee Report**

**C. Planning Commission Report**

**D. Parks and Recreation Committee Report**

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

1. Washington State Transportation Improvement Board (TIB) Fuel Tax Agreement

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

1. Ordinance 1055; Adding Section 2.32.375 Outdoor Fires to the Medical Lake Municipal Code: First Reading

## **G. Members Report**

## **H. Consent Agenda**

1. Approval of Claims and Payroll

Claims: Warrants 31668 thru 31675; 31687-31691 thru 31792 for \$308,961.07

Payroll: Warrants 11541-11573 and 31676-31686 for \$134,555.20

## **I. Old Business**

## **J. Executive Session**

## **K. Adjournment**

**Next Regular Council Meeting: July 18, 2017**