



AGENDA
CITY COUNCIL MEETING
July 18, 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)

2. Approval of Minutes

1. June 20, 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.) Update from Spokane County Sheriff Ozzie Knezovich

b.) General Release and Settlement Agreement Between Brian and Carola Kenny and the City of Medical Lake

B. Finance Committee Report

1. Set Date for Budget Workshop

C. Planning Commission Report

D. Parks and Recreation Committee Report

E. Public Works/Recycling Committee Report

1. Set Public Hearing on Six-Year Transportation Improvement Plan for August 15, 2017 Council Meeting

F. Public Safety Committee Report

G. Members Report

H. Consent Agenda

1. Approval of Claims and Payroll

Claims: Warrants 31793 thru 31798 and 31810 thru 31900

Payroll: Warrants 11574 thru 11595; 31799 thru 31809

I. Old Business

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

J. Executive Session

K. Adjournment

Next Regular Council Meeting: August 15, 2017