



**AGENDA**  
**CITY COUNCIL MEETING**  
**December 5, 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. November 21, 2017 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**

**B. Finance Committee Report**

1. Ordinance 1061: Setting the Salaries and Compensation for Appointive Officers and Employees of the City of Medical Lake; First Reading

2. Resolution 509: Setting Administrative Fees and Charges for 2018

3. Resolution 510: Setting Utility Fees for 2018

**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 32409 and 32421 through 32453 for **\$51,659.84**

**Payroll Claims:** 32410 through 32420 and 11695 through 11723  
for **\$130,120.08**

**I. Old Business**

1. Ordinance 1060: Setting the Budget for 2018; Second Reading

**J. Executive Session**

**K. Adjournment**

**Next Regular Council Meeting: December 19, 2017 @ 6:30 p.m.**