

AGENDA
CITY COUNCIL MEETING
February 2, 2010
S. 124 Lefevre Street, 6:30 PM

I. Call to Order, Pledge of Allegiance and Roll Call

A. Additions to Agenda

B. Excused Absence

II. Approval of Minutes

A. January 19, 2010 – Regular Council Meeting

III. Interested Citizens: Audience Requests and Comments

IV. Scheduled Items

A. Mayors Report

1. Proclamations, Presentations & Recognition

2. Appointments

a.) Patrick Burt; Volunteer Firefighter

3. Meetings and Other Information

4. Staff Report

B. Finance Committee Report

1. 2009 – 4th Quarter Financial Report; Information Only

C. Planning Commission Report

1. Ordinance 1004; Amending Certain Portions of Title 17 of the Medical Lake Municipal Code Relating to Resource Lands and Critical Areas Preservation; First Reading

D. Parks & Recreation Committee Report

E. Public Works/Recycling Committee Report

F. Public Safety Committee Report

G. Members Reports

H. Consent Agenda

1. Approval of Claims and Payroll
 - a.) Payroll Warrants # thru
 - b.) Claim Warrants # thru
2. Firing Range Agreement; Washington State Patrol
3. TW Telecom; Contract Renewal

I. Old Business

J. Discussion of Additions to the Agenda

K. Executive Session

L. Adjournment:

Next regular meeting February 16, 2010

John Higgins, Mayor