



**AGENDA  
CITY COUNCIL MEETING  
December 1, 2015  
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 3, 2015 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**

**B. Finance Committee Report**

1. Public Hearing: 2016 Preliminary Budget

2. Ordinance 1045: Setting the Salaries and Compensation for Appointive Officers and Employees of the City of Medical Lake; First Reading

3. Ordinance 1046: Adopting the 2016 Budget; First Reading

**C. Planning Commission Report**

1. Resolution 499: Adopting the City of Medical Lake Planning Commission Rules of Procedure

#### **D. Parks and Recreation Committee Report**

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

1. Request from Four Lakes Water District #10 to Flush Emergency Intertie Monthly

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

1. Interlocal Agreement for Fire and EMS Services with Eastern State Hospital (DSHS Agreement Number 1564-43317)

2. Interlocal Agreement for Fire and EMS Services with Lakeland Village (DSHS Agreement Number 1564-43379)

3. Interlocal Agreement for Fire and EMS Services with Pine Lodge (DSHS Agreement Number 1564-43387)

#### **G. Members Report**

#### **H. Consent Agenda**

1. Approval of Claims and Payroll

Claims: Warrants 29493 thru 29573 for \$226,413.03

Payroll: Warrants 11096 thru 11123 for \$126,822.17

#### **I. Old Business**

1. Ordinance 1043: Setting the Property Tax Rate and the Emergency Medical Services Rate (EMS) for the Year 2016; Second Reading

2. Ordinance 1044 Amending Chapter 5.10 Fireworks of the Medical Lake Municipal Code; Second Reading

#### **J. Executive Session**

#### **K. Adjournment**

**Next Regular Council Meeting: December 15, 2015**