



**AGENDA
CITY COUNCIL MEETING
January 5, 2016
S. 124 Lefevre Street, 6:30 PM**

- 1. Call to Order, Pledge of Allegiance and Roll Call**
 - A. Oath of Office for John Paikuli, Laura Parsons and Jessica Roberts**
 - B. Additions to Agenda**
 - C. Excused Absence(s)**
 1. Howard Jorgenson
- 2. Approval of Minutes**
 1. December 15, 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**
 - a.) Extension of Agreement Between the City of Medical Lake and E&H Engineering
 - B. Finance Committee Report**
 - 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 29640 thru 29748 for \$97,925.58

Payroll: Warrants 11124 thru 11152 for \$133,552.14

I. Old Business

J. Executive Session

K. Adjournment

Next Regular Council Meeting: January 19, 2016