

AGENDA CITY COUNCIL MEETING October 4, 2016 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. September 20, 2016 Special Council Meeting
 - 2. September 20, 2016 Regular Council Meeting
- 3. Interested Citizens: Audience Requests and Comments
- 4. Scheduled Items
 - A. Mayor's Report
 - 1. Proclamations, Presentations and Recognitions
 - a.) Christie Onzay Medical Lake Library Updates
 - 2. Appointments
 - 3. Meetings and Other Information
 - 4. Staff Report
 - <u>a.) Sale of Gun Range to State of Washington Department of Enterprise Services in the amount of \$10,000</u>
 - b.) Update of Clerk/Cashier Job Description
 - **B. Finance Committee Report**
 - 1. <u>Set Public Hearing for 2017 Revenue Sources and Possible Increase</u> in Property Tax and EMS Revenues: October 18, 2016 at 6:30 p.m.
 - 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
- I. Old Business
 - 1. Ordinance 1049: Avista Gas Franchise Agreement; Second Reading
- J. Executive Session
- K. Adjournment

Next Regular Council Meeting: October 18, 2016