



AGENDA
CITY COUNCIL MEETING
October 3, 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)

1. Jessica Roberts

2. Approval of Minutes

1. September 19, 2017 Regular Council Meeting

3. Interested Citizens: Audience Requests and Comments

4. Scheduled Items

A. Mayor's Report

1. Proclamations, Presentations and Recognitions

a.) Tim Ames, Medical Lake School District Superintendent

b.) Rick Scott, Sheriff Community Oriented Policing Effort (S.C.O.P.E)

2. Appointments

3. Meetings and Other Information

4. Staff Report

a.) First Amendment to Master Lease Agreement: T-Mobile

b.) Amendment to MLMC Chapter 17.43 Nonconforming Use, Section 17.43.090 Discontinuance

B. Finance Committee Report

1. Set Public Hearing for 2017 Revenue Sources and Possible Increase in Property Tax and EMS Revenues: October 17, 2017 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

1. Amendment to MLMC Chapter 2.32 Volunteer Fire Department,
Section 2.32.190 Compensation

G. Members Report

H. Consent Agenda

1. Approval of Claims and Payroll

Claims: Warrants 32123 thru 32173 for \$183,799.34

I. Old Business

J. Executive Session

K. Adjournment

Next Regular Council Meeting: October 17, 2017 @ 6:30 p.m.