

AGENDA CITY COUNCIL MEETING September 19, 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)
- 2. Approval of Minutes
 - 1. August 15, 2017 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
 - <u>a.) Spokane County Information Technology Department Service Level Agreement for Remote Access Services</u>
 - B. Finance Committee Report
 - C. Planning Commission Report
 - D. Parks and Recreation Committee Report
 - E. Public Works/Recycling Committee Report
 - Occupational Medicine Associates Drug and Alcohol Testing Service Agreement
 - 2. Extension of Agreement Between the City of Medical Lake, Washington and E&H Engineering, Inc.

- F. Public Safety Committee Report
- G. Members Report

H. Consent Agenda

1. Approval of Claims and Payroll

Claims: Warrants 31989 & 31996; 32008 thru 32122 for \$322,288.78

Payroll: Warrants 11618 thru 11641; 31997 thru 32007 for \$137,084.94

- I. Old Business
- J. Executive Session 15 minutes
- K. Adjournment

Next Regular Council Meeting: October 3, 2017 @ 6:30 p.m.