



**AGENDA
CITY COUNCIL MEETING
October 17, 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. October 3, 2017 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

2. Appointments

3. Meetings and Other Information

4. Staff Report

B. Finance Committee Report

1. Public Hearing for 2017 Revenue Sources and Possible Increase in Property Tax and EMS Revenues

2. Ordinance 1056: Setting the Emergency Medical Services Rate for 2018; First Reading

3. Ordinance 1057: Setting the Property Tax Rate for 2018; First Reading

4. Set Preliminary and Final Budget Public Hearings for November 7, 2017 at 6:30 p.m. and November 21, 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. Ordinance 1058 Amending 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 32186 thru 32274 for \$164,666.54

Payroll Claims: Warrants 11642 thru 11668 and 32174 thru 32185 for \$128,426.78

I. Old Business

J. Executive Session

K. Adjournment

Budget Workshop: October 19, 2017 @ 6:30 p.m.

Next Regular Council Meeting: November 7, 2017 @ 6:30 p.m.