



**AGENDA
CITY COUNCIL MEETING
November 21, 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 19, 2017 Budget Workshop

2. November 7, 2017 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.) Interlocal Agreement Between Spokane County and the City of Medical Lake Regarding Commute Trip Implementation

B. Finance Committee Report

1. Public Hearing for 2018 Final Budget

2. Ordinance 1060: Setting the Budget for 2018; First Reading

C. Planning Commission Report

D. Parks and Recreation Committee Report

E. Public Works/Recycling Committee Report

F. Public Safety Committee Report

1. Approval of Public Fireworks Display Permit for Medical Lake Winterfest

G. Members Report

H. Consent Agenda

1. Approval of Claims and Payroll

Claims: Warrants 32360 through 32408 for \$161,400.21

I. Old Business

1. Ordinance 1058: Amending MLMC Chapter 2.32 Volunteer Fire Department, Section 2.32.190 Compensation; Second Reading

2. Ordinance 1059: Amending MLMC Chapter 17.43 Nonconforming Use; First Reading

J. Executive Session

K. Adjournment

Next Regular Council Meeting: December 5, 2017 @ 6:30 p.m.