

AGENDA CITY COUNCIL MEETING November 7, 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)** Laura Parsons
- 2. Approval of Minutes
 - 1. October 17, 2017 Regular Council Meeting
 - 2. October 19, 2017 Budget Workshop
- 3. Interested Citizens: Audience Requests and Comments
- 4. Scheduled Items
 - A. Mayor's Report
 - 1. Proclamations, Presentations and Recognitions
 - a.) Spokane Transit Authority Presentation
 - 2. Appointments
 - 3. Meetings and Other Information
 - 4. Staff Report
 - <u>a.) Approval of Public Defense Grant from the Washington</u> State Department of Public Defense in the amount of \$5,000
 - **B.** Finance Committee Report
 - 1. Public Hearing for 2018 Revenue Sources and Possible Increase in Property Tax and EMS Revenues
 - 2. Public Hearing for 2018 Preliminary Budget

C. Planning Commission Report

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

Claims: Warrants 32275 thru 32283 and 32295 thru 32359 for \$100,511.96

Payroll Claims: Warrants 11669 thru 11694 and 32284 thru 32294 for \$131,106.02

I. Old Business

- 1. Ordinance 1056: Setting the Emergency Medical Services Rate for 2018; Second Reading
- 2. Ordinance 1057: Setting the Property Tax Rate for 2018; Second Reading
- 3. Ordinance 1058: Amending MLMC Chapter 2.32 Volunteer Fire Department, Section 2.32.190 Compensation; Second Reading
- J. Executive Session
- K. Adjournment

Next Regular Council Meeting: November 21, 2017 @ 6:30 p.m.