



AGENDA
CITY COUNCIL MEETING
January 16, 2018
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. John Merrick

2. Approval of Minutes

1. December 19, 2017 Council Meeting

3. Interested Citizens: Audience Requests and Comments

4. Scheduled Items

A. Mayor's Report

1. Proclamations, Presentations and Recognitions

a.) Medical Lake High School Superintendent Tim Ames;
Information on Proposed Educational Programs and
Operations Levy and Capital Levy

2. Appointments

a.) Appointment of Spokane Transit Authority Smaller Cities
Board Member and Alternate

b.) Nominations to AWC Employee Benefit Trust Board of
Trustees

3. Meetings and Other Information

4. Staff Report

a.) Update on New Washington State Sick Leave Law

B. Finance Committee Report

C. Planning Commission Report

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 32533 through 32539 and 32551 through 32633
for **\$375,992.42**

Payroll Claims: Warrants 11724 through 11751 and 32540 through 32550
for **\$130,941.97**

I. Old Business

J. Executive Session

K. Adjournment

Next Regular Council Meeting: February 6, 2018 @ 6:30 p.m.