



AGENDA
CITY COUNCIL MEETING
February 6, 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)

2. Approval of Minutes

1. January 16, 2018 Council Meeting

3. Interested Citizens: Audience Requests and Comments

4. Scheduled Items

A. Mayor's Report

1. Proclamations, Presentations and Recognitions

a.) Resolution 511; Endorsing Medical Lake School District Levy Proposals

2. Appointments

3. Meetings and Other Information

4. Staff Report

B. Finance Committee Report

C. Planning Commission Report

D. Parks and Recreation Committee Report

E. Public Works/Recycling Committee Report

1. Agreement Between the City of Medical Lake and the Medical Lake Firefighter's Association for the Purchase of Fire Station 2 Building

F. Public Safety Committee Report

1. Request to Prepare a Resolution to Submit a Proposition for a Six Year Replacement Special Levy for Emergency Medical Services to the Voters of the City; August 2018 Election

G. Members Report

H. Consent Agenda

1. Approval of Claims and Payroll

Claims: Warrants 32634 through 32640 and 32652 through 32711 for **\$155,220.12**

Payroll Claims: Warrants 11752 through 11780 and 32641 through 32651 for **\$140,624.06**

I. Old Business

J. Executive Session

K. Adjournment

Next Regular Council Meeting: February 20, 2018 @ 6:30 p.m.