



**AGENDA**  
**CITY COUNCIL MEETING**  
**March 20, 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. March 6, 2018 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.) Addition of Section 5 Remote Appearance to Attachment 2 of the City of Medical Lake City Council Policies and Procedures

**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**

1. Resolution 512; A Resolution of the City Council of the City of Medical Lake to Submit a Proposition for a Six Year Replacement Special Levy for Emergency Medical Services to the Voters of the City for the August 7, 2018 Primary Election

2. Resolution 513; A Resolution of the City Council of the City of Medical Lake to Submit a Proposition for a Six Year Replacement Special Levy for Emergency Medical Services to the Voter of the City for the November 6, 2018 Primary Election

## **G. Members Report**

## **H. Consent Agenda**

1. Approval of Claims and Payroll

**Claims:** Warrants 32817 through 32866 in the amount of \$183,482.99

**Payroll Claims:**

**I. Old Business**

**J. Executive Session**

**K. Adjournment**

**Next Regular Council Meeting: April 3, 2018 @ 6:30 p.m.**