



AGENDA
CITY COUNCIL MEETING
May 1, 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. Jessica Roberts

2. Approval of Minutes

1. April 17, 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

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. Facility Use Agreement Between State of Washington, Dept. of DSHS, Pine Lodge and the City of Medical Lake

G. Members Report

H. Consent Agenda

1. Approval of Claims and Payroll

Claims: Warrants 32986 through 32989 AND 33001 through 33032 in the amount of \$86,110.28.

Payroll Claims: 32990 through 33000 and 11838 through 11860 in the amount of \$133,041.29

I. Old Business

J. Executive Session

K. Adjournment

Next Regular Council Meeting: May 15, 2018 @ 6:30 p.m.