



**AGENDA**  
**CITY COUNCIL MEETING**  
**May 15, 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. May 1, 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**

1. Water Purchase Agreement Between the City of Medical Lake and the Strathview Water District #16 (Renewal)

**F. Public Safety Committee Report**

**G. Members Report**

## **H. Consent Agenda**

### 1. Approval of Claims and Payroll

**Claims:** Warrants 33033 through 33078 in the amount of \$155,743.61.

#### **Payroll Claims:**

### **I. Old Business**

### **J. Executive Session**

### **K. Adjournment**

**Special Council Meeting: June 5, 2018 @ 5:30 p.m.**  
**Next Regular Council Meeting: June 19, 2018 @ 6:30 p.m.**