



AGENDA
CITY COUNCIL MEETING
June 19, 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. Ted Olson

2. Approval of Minutes

1. May 15, 2018 Council Meeting

3. Interested Citizens: Audience Requests and Comments

4. Scheduled Items

A. Mayor's Report

1. Proclamations, Presentations and Recognitions

a.) Dave Wilson, Candidate for 6th District House of Representatives

2. Appointments

3. Meetings and Other Information

4. Staff Report

a). Interlocal Agreement for Law Enforcement Services as Provided by the Spokane County Sheriff's Office to the City of Medical Lake

B. Finance Committee Report

C. Planning Commission Report

D. Parks and Recreation Committee Report

E. Public Works/Recycling Committee Report

1. Water Supply Agreement Between Medical Lake and the City of Spokane

2. Public Hearing: Six Year Transportation Improvement Plan

3. Resolution 514: Setting Six Year Transportation Improvement Plan for 2019 through 2024

F. Public Safety Committee Report

1. Washington State Retail Fireworks Permit Application: Tom and Celia Griffey to Operate a TNT Fireworks Stand at 215 E. SR902 (Denny's Harvest Foods)

2. Washington State Retail Fireworks Permit Application: Cardinal Pride Basketball Club to Operate a TNT Fireworks Stand at 622 E. SR902 (Vacant Medical Lake Auto Body Property)

G. Members Report

H. Consent Agenda

1. Approval of Claims and Payroll

Claims: Warrants 33079 through 33084 and 33096 through 33191 in the amount of \$263,482.28.

Payroll Claims: 33085 through 33095 and 11861 through 11883 in the amount of \$136,118.51.

I. Old Business

J. Councilmember Applicant Statements

K. Executive Session – 10 Minutes if Needed

To review the qualifications of applicants for the vacant Council position.

L. Appoint New Councilmember to Fill Vacant Councilmember 2 Position.

M. Adjournment

Next Regular Council Meeting: June 17, 2018 @ 6:30 p.m.