



AGENDA
CITY COUNCIL MEETING
November 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. November 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

B. Finance Committee Report

1. Public Hearing: 2019 Final Budget

2. Ordinance 1067: Setting the City of Medical Lake Final Budget for 2019; First Reading

3. Ordinance 1068: Setting the Salaries and Wages for 2019; First Reading

C. Planning Commission Report

D. Parks and Recreation Committee Report

E. Public Works/Recycling Committee Report

F. Public Safety Committee Report

G. Members Report

H. Consent Agenda

1. Approval of Claims and Payroll

Claims: Warrants 33702 through 33760 in the amount of \$206,749.84

Payroll Claims:

I. Old Business

1. Ordinance 1066: Amending Section 4.01.010 Definitions of the Medical Lake Municipal Code Relating to Business Licenses; Second Reading

J. Executive Session

K. Adjournment

Next Regular Council Meeting: December 4, 2018 @ 6:30 p.m.