



**AGENDA**  
**CITY COUNCIL MEETING**  
**November 6, 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. Laura Parsons for 11/20/2018

**2. Approval of Minutes**

1. October 16, 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**

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

2. Agreement for City Prosecutor Legal Services

**B. Finance Committee Report**

1. Public Hearing for 2019 Preliminary Budget

**C. Planning Commission Report**

**D. Parks and Recreation Committee Report**

**E. Public Works/Recycling Committee Report**

**F. Public Safety Committee Report**

1. Public Fireworks Display Permit: Rocketman Pyros, LLC

**G. Members Report**

**H. Consent Agenda**

1. Approval of Claims and Payroll

**Claims:** Warrants 33634 through 33640 AND 33652 through 33701 in the amount of \$187,469.61.

**Payroll Claims:** Warrants 33641 through 33651 and 11946 through 11963 in the amount of \$139,700.58

**I. Old Business**

1. Ordinance 1063: Amending Section 9.11.083 of the Medical Lake Municipal Code Relating to Alcohol in City Parks; Second Reading

2. Ordinance 1064: Setting the Property Tax Rate for 2019; Second Reading

**J. Executive Session**

**K. Adjournment**

**Next Regular Council Meeting: November 20, 2018 @ 6:30 p.m.**