



AGENDA
CITY COUNCIL MEETING
December 4, 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. Don Kennedy

2. Approval of Minutes

1. November 20, 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

a. Legal Representation Contract with McMullen Law Office

B. Finance Committee Report

1. Resolution 518: Setting Administrative Fees and Charges for 2019

2. Resolution 519: Setting Utility Fees for 2019

C. Planning Commission Report

D. Parks and Recreation Committee Report

E. Public Works/Recycling Committee Report

1. Declare Radar Trailer Surplus and Set Method of Disposal as Donation to Spokane County Sheriff's Office

F. Public Safety Committee Report

G. Members Report

H. Consent Agenda

1. Approval of Claims and Payroll

Claims: Warrants 33761 through 33800 in the amount of \$84,650.76

Payroll Claims: Warrants 11964 through 11981 and 33801 through 33810 in the amount of \$137,302.64

I. Old Business

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

2. Ordinance 1068: Setting the Salaries and Wages for 2019; Second Reading

J. Executive Session

K. Adjournment

Next Regular Council Meeting: December 18, 2018 @ 6:30 p.m.