



AGENDA
CITY COUNCIL MEETING
February 5, 2019
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. January 15, 2019 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

1. Ordinance 1065 Amending Chapter 17.39 of the Medical Lake
Municipal Code

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 33883 through 33889 and 33901 through 33907 and 33933 through 34001 in the amount of \$145,078.68

Claims: Warrants 33929 through 33932 and 34002 through 34046 in the amount of \$109,376.38

Payroll Claims: Warrants 34047 through 34057 and 12002 through 12021 in the amount of \$153,698.00

(Warrants 33890–33900 – Dec 2018 payroll AP)

(Warrants 33908-33928 – Jan 2019 cm AP)

I. Old Business

J. Executive Session

K. Adjournment

Next Regular Council Meeting: February 19, 2019 @ 6:30 p.m.