



AGENDA
CITY COUNCIL MEETING
February 19, 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)

2. Approval of Minutes

1. February 5, 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

a.) Ordinance 1069: Avista Corporation Electric Franchise Agreement; First Reading

B. Finance Committee Report

C. Planning Commission Report

D. Parks and Recreation Committee Report

E. Public Works/Recycling Committee Report

1. T-Mobile First Amendment to Master Lease Agreement

2. T-Mobile Third Amendment to Site Lease Acknowledgement

F. Public Safety Committee Report

G. Members Report

H. Consent Agenda

1. Approval of Claims and Payroll

Claims: Warrants 34058 through 34116 in the amount of \$192,832.16

Payroll Claims:

I. Old Business

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

J. Executive Session

K. Adjournment

Next Regular Council Meeting: March 5, 2019 @ 6:30 p.m.