

## AGENDA CITY COUNCIL MEETING March 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. March 5, 2019 Council Meeting
- 3. Interested Citizens: Audience Requests and Comments
- 4. Scheduled Items
  - A. Mayor's Report
    - 1. Proclamations, Presentations and Recognitions
      - a.) Medical Lake Library Updates Presentation
    - 2. Appointments
    - 3. Meetings and Other Information
    - 4. Staff Report
  - 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

1. Ordinance 1071: Stating the City's Intent to Annex into Spokane County Fire District No. 3 and Place Proposition on August 6, 2019 Ballot

## G. Members Report

## H. Consent Agenda

1. Approval of Claims and Payroll

**Claims**: Warrants 34167 through 34228 in the amount of \$160,326.81

## **Payroll Claims**:

- I. Old Business
- J. Executive Session
- K. Adjournment

Next Regular Council Meeting: April 2, 2019 @ 6:30 p.m.