



AGENDA
CITY COUNCIL MEETING
December 3, 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. November 19, 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.) Agreement Between the City of Medical Lake and the Washington State Council of County and City Employees Local 270-M AFSME, AFL-CIO January 1, 2020 through December 31, 2022

B. Finance Committee Report

C. Planning Commission Report

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 **35162** through **35204** in the amount of **\$175,512.75**.

Payroll Claims: Payroll Warrants **12146** through **12154** and AP Warrants **35205** through **35214** in the amount of \$124,440.16

I. Old Business

1. Ordinance 1076: Setting the Final Budget for 2020; Second Reading
2. Ordinance 1077: Setting the Salary and Wages for 2020; Second Reading

J. Executive Session

K. Adjournment

Next Regular Council Meeting: December 17, 2019 @ 6:30 p.m.