



AGENDA

Madison Lake City Council

Monday, February 2, 2015 at 7:00 PM

Madison Lake Community Room

1) Call Meeting to Order & Pledge of Allegiance

2) Roll Call

3) Approval of Agenda

4) Approval of Vendor Claims

5) Consent Agenda

Note: All items listed under the Consent Agenda are considered routine or non-controversial and will be approved with one motion. If a Council Member wishes to discuss any of these items, they may ask that the item be removed from the Consent Agenda.

a) Approval of the minutes from the work session of January 20, 2015

b) Approval of minutes from regular meeting of January 20, 2015

c) Receive Copy of Residential District Revisions for Review

6) Open Public Comments

NOTE: Those wishing to speak must state their name and address for the record. Please limit comments to five minutes for person. Please fill out and turn in the yellow card to the Mayor before the meeting.

7) Appearances & Presentations

8) Ordinances and Resolutions

a) Resolution 2015-09 Conditional Use Permit 2015-01

9) Unfinished Business

a) Project Updates

i) Annexation Update

(1) Payments

(2) Change Order

ii) Work plan and TOWS update

iii) 4th & 5th

b) Facility

10) New Business

11) Staff Reports

12) Mayor & Council Reports

13) Adjournment

Upcoming Meetings:

- City Council Regular Meeting – Tuesday, February 17, 2015 at 7:00 pm, Community Center