



AGENDA

Madison Lake City Council

Monday, March 16, 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 minutes from regular meeting of February 2, 2015
- b) Approval of minutes from regular meeting of February 17, 2015
- c) Approval of Liquor License for the Landing on Madison (formerly boat landing)

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 #2015-10 Approving New Council Members as signers
- b) Resolution #2015-11 Board & Commission Member Appointments
- c) Resolution #2015-12 Contract with Council Member Kent Hoehn
- d) Ordinance 2015-2 Establishing and Codifying B4- General Business District
- e) Ordinance 2015-3 Adopting Revisions to R1, R2, R3 Residential Districts

9) Unfinished Business

- a) Project Updates
 - i) Main Street Benches
 - ii) Annexation Update
(1) Payments

10) New Business

- a) Discuss Squad

11) Staff Reports

12) Mayor & Council Reports

13) Adjournment

Upcoming Meetings:

- City Council Regular Meeting – Monday, April 6, 2015 at 7:00 pm, Community Center