



AGENDA
Madison Lake City Council
Monday, May 20, 2013 – 7:00 pm
Madison Lake Community Room

1. Call Meeting to Order and Pledge of Allegiance

2. Roll Call

3. 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. Removed item (s) will be discussed and acted upon by separate motion.

- A. Approval of Agenda
- B. Accepting of Minutes from Regular Meeting of May 6, 2013
- C. Approval of Vendor Claims Totaling \$22,984.88

4. Open Public Comments

NOTE: Those wishing to speak must state their name and address for the record. Please limit comments to five minutes per person. Fill out and turn in yellow comment card.

5. Appearances and Presentations

6. Ordinances and Resolutions

- A. Ordinance #2013-05 Electric Franchise Ordinance
- B. Ordinance #2013-06 Ordinance Implementing Electric Service Franchise Fee on BENCO
- C. Resolution #2013-577 to Call 2003 Bond

7. Reports of Staff, Officers, Boards, and Committees

NOTE: First Meeting of Each Month.

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|------------------------|------------------|------------------------------|
| A. Building Official | D. City Engineer | G. Planning Commission Chair |
| B. City Administrator | E. Fire Chief | H. Police Chief |
| C. City Council Member | F. Mayor | I. Public Works Supervisor |

8. Unfinished Business

- A. Annexation
- B. Main Street Financing/Project Update
- C. Watershed Management Plan

9. New Business

- A. 4^h Street Patching
- B. Preliminary 4th Street and Cherry Assessments
- C. City Hall Maintenance and Repairs
- D. Lake Washington Fire Contract

10. Adjournment

Reminders of Upcoming Meetings:

- A. Regular City Council Meeting –Monday, June 3, 2013, at 7:00 pm, City Hall Community Room
- B. Planning Commission Meeting – Monday, June 10, 2013, at 7:00 pm, City Hall Community Room
- C. Planning Commission Work Session- Monday, Monday, June 10, 2013, at 6:00 pm, City Hall Community Room
- D. EDA Meeting-Wednesday, May 22, 2013, at 7:00 pm, City Hall Community Room