



## **AGENDA**

### **Madison Lake City Council**

Monday, August 17, 2015 at 7:00 PM

Madison Lake Community Room

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**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 work session of August 3rd, 2015

b) Approval of minutes from regular meeting of August 3rd, 2015

**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**

a) Public Hearing on Street Vacation

b) Public Hearing on Annexation

**8) Ordinances and Resolutions**

a) Resolution #2015-26 Approving Development Agreement for West Shore Estates

b) Resolution #2015-27 Approving Final Plat for West Shore Estates

c) Resolution #2015-31 Declaring Nuisance and Ordering Abatement

d) Resolution #2015-33 Ordering Street Vacation

**9) Unfinished Business**

a) Project Updates

i) Annexation Update

(1) Cory Palmer Letter

ii) 4<sup>th</sup> & 5<sup>th</sup> Update

**10) New Business**

a) Budget Work session

**11) Staff Reports**

**12) Mayor & Council Reports**

**13) Adjournment**