



AGENDA

Madison Lake City Council

Monday, November 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 minutes from regular meeting of October 19, 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) Department Updates

8) Ordinances and Resolutions

a) Resolution #2015-42 Approving Preliminary Plat Madison Crest

b) Resolution #2015-43 Approving Interim Use Permit (200 Main Street)

c) Resolution #2015-44 Accepting Bid and Awarding Public Works and Police Facility Project

9) Unfinished Business

a) Project Updates

i) 4th and 5th Update

(1) Curb Discussion

ii) Annexation Update

10) New Business

a) Lake Washington Sanitary District Invoice

b) Fire Department Actuarial Report GASB 67/68

c) Tomahawk Park Proposal

11) Staff Reports

12) Mayor & Council Reports

13) Adjournment