

## AGENDA CITY COUNCIL MEETING February 18, 2020 S. 124 Lefevre Street, 6:30 PM

- 1. Call to Order, Pledge of Allegiance and Roll Call
  - A. Additions to Agenda
  - B. Excused Absence(s)
    - 1. Tony Harbolt
- 2. Approval of Minutes
  - 1. February 4, 2019 Council Meeting
- 3. Interested Citizens: Audience Requests and Comments
- 4. Scheduled Items
  - A. Mayor's Report
    - 1. Proclamations, Presentations and Recognitions
      - a.) Avista Presentation on Rural Vitality Initiative
    - 2. Appointments
    - 3. Meetings and Other Information
    - 4. Staff Report
      - a.) <u>Cooperation Agreement For Community Development Block</u> <u>Grant and Related Funds (Home, AHTF, HHAA)</u>
  - B. Finance Committee Report
  - C. Planning Commission Report
  - D. Parks and Recreation Committee Report
  - E. Public Works/Recycling Committee Report
    - 1. <u>Interagency Agreement Between State of Washington</u>
      <u>Department of Labor & Industries and City of Medical Lake</u>

- F. Public Safety Committee Report
- G. Members Report
- H. Consent Agenda
  - 1. Approval of Claims and Payroll

Claims: Warrants 35416 through 35468 in the amount of

\$239,944.38

**Payroll Claims**: 12163 through 12174 and 35406 through 35415

in the amount of \$137,699.42

- I. Old Business
- J. Executive Session
- K. Adjournment

Next Regular Council Meeting: March 3, 2020 @ 6:30 p.m.