

AGENDA CITY COUNCIL MEETING April 21, 2020 S. 124 Lefevre Street, 6:30 PM

NOTE: Virtual Participation

In response to Governor Inslee's Proclamation 20-28 regarding Open Public Meetings during the COVID-19 pandemic, there will not be a physical meeting location for the City Council meeting. In addition to and based on guidance from the Washington State Attorney General, the City Council will only be considering "necessary and routine" items to ensure the continuity of government services. Issues involving changes to city policy or regulation will not be presented for consideration of the City Council during the time period identified in the Governor's Proclamation. No public comment will be taken during the meeting but the public may view or listen by clicking on the following link or calling the phone number below.

Join Webex Meeting by Clicking Link:

https://meetingsamer7.webex.com/meetingsamer7/j.php?MTID=mf450c5d3b250b30dc4a9baf37d41f85a

Meeting Number: 622 579 351 Password: Meeting4212020

By Phone: +1-408-418-9388 United States Toll

Access code: 622 579 351

- 1. Call to Order, Pledge of Allegiance and Roll Call
 - A. Additions to Agenda
 - B. Excused Absence(s)
- 2. Approval of Minutes
 - 1. March 17, 2020 Council Meeting
- 3. Interested Citizens: Audience Requests and Comments

Comments must be submitted via email to <u>dross@medical-lake.org</u> or by dropping off hand written comments in the drop box at Medical Lake City Hall located at S. 124 Lefevre St. All comments must be received by 2:00 p.m. on April 21, 2020.

4. Scheduled Items

A. Mayor's Report

- 1. Proclamations, Presentations and Recognitions
- 2. Appointments
- 3. Meetings and Other Information
- 4. Staff Report
- B. Finance Committee Report
- C. Planning Commission Report
- D. Parks and Recreation Committee Report
- E. Public Works/Recycling Committee Report
- F. Public Safety Committee Report
- G. Members Report
- H. Consent Agenda
 - 1. Approval of Claims and Payroll

Claims: Warrants **35537** through **35582** in the amount of \$150,080.85.

Payroll Claims: Warrants 12175 through 12186 and 35522 through 35536 in the amount of \$126,667.53.

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

Next Regular Council Meeting: May 5, 2020 @ 6:30 p.m.