



AGENDA
CITY COUNCIL MEETING
May 19, 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=m0624fb9ccde2a2d66c6c164d01960a8>

By Phone:

+1-408-418-9388 United States Toll

Access code: 622 467 994

1. Call to Order, Pledge of Allegiance and Roll Call

A. Additions to Agenda

B. Excused Absence(s)

2. Approval of Minutes

1. April 21, 2020 Council Meeting

3. Interested Citizens: Audience Requests and Comments

Comments must be submitted via email to dross@medical-lake.org or by dropping off handwritten 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 May 19, 2020.

4. Scheduled Items

A. Mayor's Report

1. Proclamations, Presentations and Recognitions
2. Appointments
3. Meetings and Other Information
4. Staff Report

a.) Application for Retail Fireworks Stand Permit – J&M LLC

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

Due to Emergency Health Declaration enacted, Mayor Maike approved the following:

1. Approval of Claims and Payroll

Claims: Warrants **35782** through **35816** in the amount of **\$310,248.97.**

Payroll Claims:

I. Old Business

J. Executive Session

K. Adjournment

Next Regular Council Meeting: June 16, 2020 @ 6:30 p.m.