



AGENDA
CITY COUNCIL MEETING
June 16, 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=m1ea310c6c9ea19d879f589e5da989324>

By Phone:

+1-408-418-9388 United States Toll

Access code: 126 416 4500

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

A. Additions to Agenda

B. Excused Absence(s)

2. Approval of Minutes

1. May 19, 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 June 16, 2020.

4. Scheduled Items

A. Mayor's Report

1. Proclamations, Presentations and Recognitions

2. Appointments

3. Meetings and Other Information

4. Staff Report

a.) Verizon Wireless First Amendment to Water Tower Lease Agreement

b.) Resolution No. 524 Authorizing Adoption of the Spokane County Multi-Jurisdictional Hazard Mitigation Plan

c.) Ordinance No. 1080 Imposing the Local Sales and Use Tax Authorized Under Substitute House Bill 1406

*Ordinance will be delivered on 6/15

d.) Fireworks Retail Sales Permit Application – Tom Griffey – Lakes Harvest Foods Parking Lot

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 **35817** through **35821** and **35832** through **35914** in the amount of **\$275,310.91**.

Payroll Claims: Payroll Warrants **12206** through **12215** and Payroll AP Warrants **35822** through **35831** in the amount of **\$130,707.70**

I. Old Business

J. Executive Session

K. Adjournment

Next Regular Council Meeting: July 21, 2020 @ 6:30 p.m.



**CITY COUNCIL
AGENDA INFORMATION
June 16, 2020**

4.A.4(a) Verizon Wireless First Amendment to Water Tower Lease Agreement

BACKGROUND: Verizon Wireless co-locates cellular antennas on the City's water tank as well as having an electrical panel on the ground at the base of the tank. This amendment will remove the antennas on top of the water tank and locate them on the side of the tank on mounts that were abandoned by another wireless company some years ago. The amendment does not change the terms of the original lease.

ACTION REQUESTED: Approve the First Amendment.

4.A.4(b) Resolution 524 Authorizing the Adoption of the Spokane County Multi-Jurisdictional Hazard Mitigation Plan

BACKGROUND: Spokane County and each municipality within have been working on this plan since spring of 2019. The plan identifies potential disaster mitigation projects and by adopting the plan makes those projects eligible for FEMA grant funding. The plan is over 500 pages in size and can be reviewed at City Hall.

ACTION REQUESTED: Approve Resolution 524.

4.A.4(c) Ordinance 1080 Imposing the Local Sales and Use Tax Authorized Under Substitute House Bill 1406

BACKGROUND: Please see additional attached information from the Association of Washington Cities. The City passed Resolution 524 in January stating its intent on imposing the local sales and use tax of .0073% authorized by SBH 1406. The tax is a credit back to the City from the 6.5% sales and use tax the state currently collects. There will be no increase in sales and use tax to residents as a result of this ordinance. The monies from this credit must be used towards affordable housing and rent assistance. In order to leverage the City's anticipated amount it may be advantageous to pool resources with another municipality or the Spokane County.

ACTION REQUESTED: Call for the first reading of Ordinance 1080.