



**AGENDA**  
**CITY COUNCIL MEETING**  
**July 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=m87d51f075abc5799192b6e36db89a392>

By Phone:

+1-408-418-9388 United States Toll

Access code: 126 271 9501

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

**A. Additions to Agenda**

**B. Excused Absence(s)**

**2. Approval of Minutes**

1. June 16, 2020 Council Meeting

**3. Interested Citizens: Audience Requests and Comments**

Comments must be submitted via email to [dross@medical-lake.org](mailto: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 July 21, 2020.

**4. Scheduled Items**

**A. Mayor's Report**

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

a.) Resolution No. 525 Establishment of COVID-19 Emergency Payment Plan Program for Past Due Utility Accounts

**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 **35915** through **35919** and **35930** through **36003** in the amount of **\$541,273.25**.

**Payroll Claims:** Payroll Warrants **12216** through **12225** and Payroll AP Warrants **35920** through **35929** in the amount of **\$131,395.55**

**I. Old Business**

1. Ordinance No. 1080 Imposing the Local Sales and Use Tax Authorized Under Substitute House Bill 1406; Second Reading

**J. Executive Session**

**K. Adjournment**

**Next Regular Council Meeting: August 18, 2020 @ 6:30 p.m.**



**CITY COUNCIL  
AGENDA INFORMATION  
July 21, 2020**

**4.A.4(a)      Resolution No. 525 Establishment of COVID-19 Emergency Payment Plan Program for Past Due Utility Accounts**

**BACKGROUND:** All utility providers are required to have a payment plan program for those past due utility accounts accrued during the COVID-19 pandemic.

**ACTION REQUESTED:** Approve Resolution No. 525.

**4.I.1          Ordinance 1080 Imposing the Local Sales and Use Tax Authorized Under Substitute House Bill 1406; Second Reading**

**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 second reading of Ordinance 1080.