



AGENDA
CITY COUNCIL MEETING
August 18, 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 Zoom Meeting

<https://zoom.us/j/98576915241?pwd=dnRwV0dVY0d1K3FpSVpXU3U2WGdCdz09>

Passcode: 371710

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 985 7691 5241

Passcode: 371710

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

A. Additions to Agenda

B. Excused Absence(s)

2. Approval of Minutes

1. July 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 August 18, 2020.

4. Scheduled Items

A. Mayor's Report

1. **Proclamations, Presentations and Recognitions**

2. Appointments

3. Meetings and Other Information

4. Staff Report

1.) CARES Funding Discussion

2.) Set Budget Workshop Date

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

NOTE: Numbers will be made available during the Council Meeting

Claims: Warrants **XXXXX** through **XXXXX** and **XXXXX** through **XXXXX** in the amount of **\$XXXX**

Payroll Claims: Payroll Warrants **XXXXX** through **XXXXX** and Payroll AP Warrants **XXXXX** through **XXXXX** in the amount of **\$XXXX**

I. Old Business

J. Executive Session

K. Adjournment

Next Regular Council Meeting: September 15, 2020 @ 6:30 p.m.



**CITY COUNCIL
AGENDA INFORMATION
August 18, 2020**

CARES Funding Proposal

Total Amount Available: \$150,500

City of Medical Lake: \$17,279.64

- Money used for PPE purchases, cleaning products, employee overtime related to COVID-19, cleaning of lift stations, etc.

West Plains Chamber of Commerce: \$2,720.36

- Money used to pay City's share of goods and services purchased and provided by the Chamber to local businesses.

Medical Lake Outreach: \$30,500

- Money used for City customers' outstanding utility bills. Money not spent on utility bills may be used for rent or mortgage assistance.

Medical Lake Small Business Grants: \$100,000

- Money to be shared equally amongst small City businesses. CARES Act requirements state that businesses are not eligible if they obtained other state or federal assistance.