



AGENDA
CITY COUNCIL MEETING
September 15, 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/98529234322?pwd=WkYwQlVkWk9iOWlGYlBtWjhuMlg3Zz09>

Meeting ID: 985 2923 4322

Passcode: 111935

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 985 2923 4322

Passcode: 111935

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

A. Additions to Agenda

B. Excused Absence(s)

1. Tony Harbolt

2. Approval of Minutes

1. August 18, 2020 Council Meeting
2. September 8, 2020 Special 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 September 15, 2020.

4. Scheduled Items

A. Mayor's Report

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

4. Staff Report

a.) Set Public Hearing for 2020 Revenue Sources and Possible Increase in Property Tax and EMS Revenues for October 20, 2020 at 6:30 p.m.

b.) Additional CARES ACT Coronavirus Relief Funding Discussion

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 **36004** through **36008** and **36020** through **36085** in the amount of **\$337,567.48**

Payroll Claims: Payroll Warrants **12226** through **12235** and Payroll AP Warrants **36009** through **36019** in the amount of **\$136,418.50**

I. Old Business

J. Executive Session

K. Adjournment

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



CITY COUNCIL AGENDA INFORMATION September 15, 2020

Governor Jay Inslee allocated an additional \$126 million in Coronavirus Relief Funding (CRF) for Washington State. The City's portion of additional funding is \$75,075. The deadline has been extended for allocating the funding from October 31, 2020 to November 30, 2020.

New Total CRF Amount Available: \$225,225 (previous amount \$150,150)

City of Medical Lake: New Amount \$20,000 (Previously \$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: \$5,225 (Previous \$2,720.36)

- Money used to pay City's share of goods and services purchased and provided by the Chamber to local businesses;
- Consulting on Small Business Grants.

Utility Bill Aid: New Amount \$40,000 (Previous \$30,150)

- Money used to help City customers' pay outstanding utility bills.

Medical Lake Small Business Grants: New Amount \$120,000 (Previous \$100,000)

- Money to aid small City businesses.

Amount Remaining: \$40,000