



**AGENDA**  
**CITY COUNCIL MEETING**  
**December 1, 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. 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/93972474688?pwd=WkluTmVSSlFIYWl1tWXN1aWhrVjFVdz09>

Meeting ID: 939 7247 4688

Passcode: 617858

One tap mobile

+16699009128,,93972474688#,,,,,0#,,617858# US (San Jose)

+12532158782,,93972474688#,,,,,0#,,617858# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 939 7247 4688

Passcode: 617858

Find your local number: <https://zoom.us/j/93972474688>

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

**A. Additions to Agenda**

**B. Excused Absence(s)**

**2. Approval of Minutes**

1. November 17, 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 depositing 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 November 17, 2020.

**4. Scheduled Items**

## **A. Mayor's Report**

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

## **B. Finance Committee Report**

1. Ordinance 1086: Amending the 2020 Final Budget; First Reading
2. Ordinance 1087: Setting Salaries for 2021; First Reading  
Note: Salaries set by approved 2020-2022 Union Contract
3. Resolution 528: Setting Administrative Fees and Charges for 2021  
Note: No proposed changes
4. Resolution 529: Setting Utility Fees and Charges for 2021  
Note: No proposed changes

## **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**

1. Approval of Claims and Payroll

**Claims:** Warrants **36383** through **36415** in the amount of **\$88,451.89**.

**Payroll Claims:** Payroll Accounts Payable Warrant **36373** through **36382** and payroll claims **12265** through **12271** in the amount of **\$124,649.43**.

## **I. Old Business**

1. Ordinance 1085: Setting the Final Budget for 2021; Second Reading

## **J. Executive Session**

## **K. Adjournment**

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