



**AGENDA**  
**CITY COUNCIL MEETING**  
**December 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. 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/96481274086?pwd=endtQXFTaE51UIVZeE1oQ01QV0orZz09>

Meeting ID: 964 8127 4086

Passcode: 746920

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: 964 8127 4086

Passcode: 746920

Find your local number: <https://zoom.us/u/adPDLQhJuT>

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

**A. Additions to Agenda**

**B. Excused Absence(s)**

**2. Approval of Minutes**

1. December 1, 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 December 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.) Interlocal Agreement for Emergency Management Services

b.) Lokkett Water Tank Lease Agreement

c.) Extension of Agreement Between the City of Medical Lake and E&H Engineering

d.) Contract with General Industries, Inc for Construction of Waterfront Park Picnic Shelter

**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**

1. Approval of Claims and Payroll

**Claims:** Warrants **36416** through **36473** in the amount of **\$269,648.62.**

**Payroll Claims:**

**Old Business**

1. Ordinance 1086: Amending 2020 Final Budget; Second Reading

2. Ordinance 1087: Setting Salaries for 2021; Second Reading

**J. Executive Session – 15 Minutes**

**K. Adjournment**

Next Regular Council Meeting: January 5, 2021 @ 6:30 p.m



**CITY COUNCIL  
AGENDA INFORMATION  
December 15, 2020**

**4.A.4(a) Interlocal Agreement for Emergency Management Services**

**BACKGROUND:** The proposed agreement continues the City's participation in the Spokane County Emergency Management agency. Without the agreement, the City is responsible for providing all emergency management planning and services required by federal and state law.

**ACTION REQUESTED:** Approve Interlocal Agreement for Emergency Management Services.

**4.A.4(b) Lokket Water Tank Lease Agreement**

**BACKGROUND:** The Medical Lake School District contacted the City about an opportunity they have with Lokket to provide Wi-Fi services at no charge to the area. Originally Lokket was going to locate their equipment (antenna, etc.) on school buildings but can provide better service and coverage from an antenna located on the City's water tank. Lokket charges an initial setup and equipment fee of \$100 per customer even though the monthly basic Wi-Fi is at no cost. In exchange for the City not charging a lease fee for the term of the agreement, Lokket will provide a minimum of 30 hookups at no charge to families in need as determined by the Medical Lake School District and provide City buildings with their highest speed Wi-Fi at no charge.

**ACTION REQUESTED:** Approve the Lokket Water Tank Lease Agreement.

**4.A.4(c) Extension of Agreement between the City of Medical Lake and E&H Engineering**

**BACKGROUND:** The proposed agreement extends E&H Engineering's service contract through 2021 and maintains continuity with completing the Spokane Intertie Project and next year's (2021) Grace St./Hallett St. Sidewalk Project.

**ACTION REQUIRED:** Approve Extension of Agreement.