



**AGENDA**  
**CITY COUNCIL MEETING**  
**January 5, 2021**  
**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/91784024879?pwd=V3FRUDFKaWVBVGtXZFBpOXI4MGI4Zz09>

Meeting ID: 917 8402 4879

Passcode: 606888

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

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

Meeting ID: 917 8402 4879

Passcode: 606888

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

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

**A. Additions to Agenda**

**B. Excused Absence(s)**

**2. Approval of Minutes**

1. December 15, 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**

a.) Spokane Transit Authority Non-Voting Board Member

**3. Meetings and Other Information**

**4. Staff Report**

a.) Discussion of Sale of Surplus Property

**B. Finance Committee Report**

1. Ordinance 1088: Repealing Deposit Fund; First Reading  
Note: Repeal of Deposit Fund is per State Auditor's Office request.

**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:**

**Payroll Claims:** Warrants 12272 through 12278 and Payroll Payable Warrants 36482 through 36491 in the amount of \$130,923.30

**Old Business**

**J. Executive Session** – 20 minutes: RCW 42.30.110(1)(c)

**K. Adjournment**

**Next Regular Council Meeting: January 19, 2021 @ 6:30 p.m.**