



**AGENDA**  
**CITY COUNCIL MEETING**  
**February 2, 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/95848566519?pwd=ckl5bWdHeHpPd0l0L05pUktXSVNsdz09>

Meeting ID: 958 4856 6519

Passcode: 166399

One tap mobile

+12532158782,,95848566519#,,,,\*166399# US (Tacoma)

+13462487799,,95848566519#,,,,\*166399# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

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

**A. Additions to Agenda**

**B. Excused Absence(s)**

**2. Approval of Minutes**

1. January 19, 2021 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 February 2, 2021.

**4. Scheduled Items**

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

### **1. Proclamations, Presentations and Recognitions**

### **2. Appointment**

### **3. Meetings and Other Information**

a.) Medical Lake School District Levy Information

b.) Council Q&A with Councilmember Applicants

### **4. Staff Report**

a.) City of Medical Lake On-Call Planning Contract with SCJ Alliance

## **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 **36474** through **36481**; **36492** through **36496** and **36508** through **36568** in the amount of **\$147,318.59 (2020 13<sup>th</sup> Month)**

(Warrant numbers out of sequence due to 13<sup>th</sup> month payables that could not be closed until Jan 20<sup>th</sup>)

**Claims:** Warrants **36569** through **36600** in the amount of **\$75,154.61**

**Payroll Claims:** Payroll Warrants **12279** through **12286** and Payroll AP Warrants **36601** through **36609** in the amount of **\$129,258.51**

## **I. Old Business**

## **J. Executive Session**

**K. Adjournment**

**Next Regular Council Meeting: February 16, 2021 @ 6:30 p.m.**