



**AGENDA**  
**CITY COUNCIL MEETING**  
**January 19, 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/95246064499?pwd=VCtHblUyU0ZqdER4WmVQemhka1B6dz09>

Meeting ID: 952 4606 4499

Passcode: 521995

One tap mobile

+16699009128,,95246064499#,,,,\*521995# US (San Jose)

+12532158782,,95246064499#,,,,\*521995# 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: 952 4606 4499

Passcode: 521995

Find your local number: <https://zoom.us/j/95246064499>

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

**A. Additions to Agenda**

**B. Excused Absence(s)**

**2. Approval of Minutes**

1. January 5, 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 January 19, 2021.

**4. Scheduled Items**

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

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

### **2. Appointment**

a.) Mayor Pro Tem

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

### **4. Staff Report**

a.) Discussion of Sale of Surplus Property

## **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 **36497** through **36507** in the amount of **\$159,771.25**

(Warrant numbers out of sequence due to 13<sup>th</sup> month payables that cannot be closed until Jan 20<sup>th</sup>. 13 month payables will be on Feb 2, 2021 Agenda)

**Payroll Claims:**

### **I. Old Business**

#### 1. Ordinance 1088: Repealing Deposit Fund; First Reading

### **J. Executive Session**

### **K. Adjournment**

**Next Regular Council Meeting: February 2, 2021 @ 6:30 p.m.**