

# AGENDA CITY COUNCIL MEETING March 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/91351482597?pwd=WGFEZDRoQWVjUTJUblF2M1ZnUy9mQT09

Meeting ID: 913 5148 2597

Passcode: 852666 One tap mobile

+12532158782,,91351482597#,,,,\*852666# US (Tacoma)

+13462487799,,91351482597#,,,,\*852666# 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)

Meeting ID: 913 5148 2597

Passcode: 852666

Find your local number: https://zoom.us/u/aeub5iJXNu

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

- A. Additions to Agenda
- B. Excused Absence(s)
  - 1. Tony Harbolt
  - 2. AJ Burton

## 2. Approval of Minutes

1. February 16, 2021 Council Meeting

### 3. Interested Citizens: Audience Requests and Comments

Comments must be submitted via email to <a href="mailto:dross@medical-lake.org">dross@medical-lake.org</a> 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 March 2, 2021.

#### 4. Scheduled Items

- A. Mayor's Report
  - 1. Proclamations, Presentations and Recognitions
  - 2. Appointment
  - 3. Meetings and Other Information
  - 4. Staff Report
    - a.) Resolution 530; Removing Funeral Home Property from Surplus
- 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 36661 through 36699 in the amount of \$82,971.93

**Payroll Claims:** Warrants **12287** through **12293** and Payroll AP Warrants **36700** through **36708** in the amount of **\$125,583.84** 

- I. Old Business
- J. Executive Session
- K. Adjournment

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