



**AGENDA**  
**CITY COUNCIL MEETING**  
**April 20, 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/95972258168?pwd=dUZBMWdJYlhLb3JWUzRiaHJpMGsrdz09>

Meeting ID: 959 7225 8168

Passcode: 725477

One tap mobile

+13462487799,,95972258168#,,,,\*725477# US (Houston)

+16699009128,,95972258168#,,,,\*725477# US (San Jose)

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 DC)

Meeting ID: 959 7225 8168

Passcode: 725477

Find your local number: <https://zoom.us/u/adCciiaX1m>

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

**A. Additions to Agenda**

**B. Excused Absence(s)**

**2. Approval of Minutes**

1. April 6, 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 April 20, 2021.

**4. Scheduled Items**

**A. Mayor's Report**

1. **Proclamations, Presentations and Recognitions**
2. **Appointment**
3. **Meetings and Other Information**
4. **Staff Report**

a.) Agreement for Purchase of Water Between the City of Medical Lake and Spokane County Water District 10 Four Lakes

*Note: Agreement will be delivered on Monday (4/19/2021)*

## **B. Finance Committee Report**

1. Ordinance 1089: Adding Section 2.24.500 State Custodial Fund to the Medical Lake Municipal Code; First Reading  
*Note: Required by Washington State Auditor's Office*
2. Amend City of Medical Lake Policy Regarding Dishonored Checks, Electronic Fund Transfers, and Drafts

## **C. Planning Commission Report**

1. Public Hearing on Shoreline Master Plan Update: April 20, 2021

**NOTE:** Due to the COVID-19 pandemic, this meeting will be held remotely, and no public testimony will be taken during the meeting. Comments must be submitted via email to [dross@medical-lake.org](mailto:dross@medical-lake.org) or by dropping off handwritten comments in the utility payment box at Medical Lake City Hall located at S. 124 Lefevre St. All comments must be received by 2:00 PM on April 20, 2021.

## **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 **36764** and **40049** through **40096** in the amount of **\$151,627.36**

**Payroll Claims:**

**I. Old Business**

**J. Executive Session**

**K. Adjournment**

**Next Regular Council Meeting: May 4, 2021 @ 6:30 p.m.**