

AGENDA CITY COUNCIL MEETING April 6, 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/91003216672?pwd=ZEtYRXNWQnlya0NkNUh6S0YxQ3F6dz09

Meeting ID: 910 0321 6672

Passcode: 324998 One tap mobile

+16699009128,,91003216672#,,,,*324998# US (San Jose) +12532158782,,91003216672#,,,,*324998# 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 DC)
- +1 312 626 6799 US (Chicago)

Meeting ID: 910 0321 6672

Passcode: 324998

Find your local number: https://zoom.us/u/abML5nBPa1

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

- A. Additions to Agenda
- B. Excused Absence(s)

2. Approval of Minutes

1. March 16, 2021 Council Meeting

3. Interested Citizens: Audience Requests and Comments

Comments must be submitted via email to 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 6, 2021.

4. Scheduled Items

- A. Mayor's Report
 - 1. Proclamations, Presentations and Recognitions
 - 2. Appointment
 - 3. Meetings and Other Information
 - 4. Staff Report
 - a.) Spokane County Water District #10 Four Lakes Request for Water
- **B. Finance Committee Report**
- C. Planning Commission Report
 - Rachel Granrath, Planning Consultant: Report on Master Shoreline Plan Update
 - 2. <u>Set Public Hearing on Master Shoreline Plan Update: April 20, 2021</u>
- 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 36748 through 36754 and 40001 through 40048 in the amount of \$69,771.12

Payroll Claims: Payroll Warrants **12294** through **12300** and Payroll AP Warrants **36755** through **36763** in the amount of **\$132,125.75**

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

Next Regular Council Meeting: April 20, 2021 @ 6:30 p.m.