



AGENDA
CITY COUNCIL MEETING
May 4, 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/97271185459?pwd=cGVySDFIZWtjUmlrODRSS0xOaVNBZz09>

Meeting ID: 972 7118 5459

Passcode: 035913

One tap mobile

+16699009128,,97271185459#,,,,*035913# US (San Jose)

+12532158782,,97271185459#,,,,*035913# 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: 972 7118 5459

Passcode: 035913

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

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

A. Additions to Agenda

B. Excused Absence(s)

2. Approval of Minutes

1. April 20, 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 May 4, 2021.

4. Scheduled Items

A. Mayor's Report

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

a.) Interlocal Agreement Relating to the Formation and Operation of the Spokane Regional Transportation Council and Other Matters Relating Thereto

B. Finance Committee Report

C. Planning Commission Report

1. Resolution 531: Approval of Shoreline Master Program for Submission to the Washington State Dept. of Ecology

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 **40097** through **40128** in the amount of **\$38,980.35**

Payroll Claims: Payroll Warrants **12301**, and **20001** through **20006** and Payroll Accounts Payable Warrants **40129** through **40137** in the amount of **\$131,112.60.**

I. Old Business

1. Ordinance 1089: Adding Section 2.24.500 State Custodial Fund to the Medical Lake Municipal Code; Second Reading

J. Executive Session

K. Adjournment

Next Regular Council Meeting: May 18, 2021 @ 6:30 p.m.