



AGENDA
CITY COUNCIL MEETING
May 18, 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/97758912942?pwd=ZzBCYIR4Sm5tMk84Lzd5a1c3UFdaQT09>

Meeting ID: 977 5891 2942

Passcode: 977039

One tap mobile

+12532158782,,97758912942#,,,,*977039# US (Tacoma)

+13462487799,,97758912942#,,,,*977039# 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: 977 5891 2942

Passcode: 977039

Find your local number: <https://zoom.us/u/akG6FSDge>

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

A. Additions to Agenda

B. Excused Absence(s)

2. Approval of Minutes

1. May 4, 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 18, 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 532; Authorizing Investment of City of Medical Lake Monies in the Local Government Investment Pool

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 **40138** through **40187** in the amount of **\$180,373.14**

Payroll Claims:

I. Old Business

J. Executive Session

K. Adjournment

Next Regular Council Meeting: June 15, 2021 @ 6:30 p.m.



**CITY COUNCIL MEETING
AGENDA INFORMATION
May 18, 2021**

4.A.4(a.) Resolution 532; Authorizing Investment of City of Medical Lake Monies in the Local Government Investment Pool

BACKGROUND: This resolution is required because of the City switching their LGIP account from Umpqua Bank to First Interstate Bank. The current resolution approved in 2014 names former Finance Director Jennifer Hough as the "authorized individual" and needs updated. The authorized individual in the proposed resolution are the Finance Director and City Administrator, and named by title only.

From First Interstate Bank: *"Per the current resolution on file, the only person allowed to sign the form for making changes on the account is Jennifer Hough. If Jennifer is no longer there then we must do an updated resolution before I can make the bank account changes. I have attached the resolution for you.*

I want to point out that in the resolution we do not require a name and title any more. You can list just a title and more than one title can be listed if you wish.

Once I get the resolution back then I can make the updates."

ACTION REQUESTED: Approve Resolution 532.