



AGENDA
CITY COUNCIL MEETING
June 15, 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/97679362885?pwd=cm5oTjNDcW54b0VPTXRwZVBucTI4dz09>

Meeting ID: 976 7936 2885

Passcode: 640701

One tap mobile

+16699009128,,97679362885#,,,,*640701# US (San Jose)

+12532158782,,97679362885#,,,,*640701# 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: 976 7936 2885

Passcode: 640701

Find your local number: <https://zoom.us/u/axvfs54Ff>

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

A. Additions to Agenda

B. Excused Absence(s)

2. Approval of Minutes

1. May 18, 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 June 15, 2021.

4. Scheduled Items

A. Mayor's Report

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

- a.) Acceptance of Coronavirus Local Fiscal Recovery Funds from the Federal American Rescue Plan Act (ARPA) in the amount of \$1,386,249
- b.) J&M LLC Fireworks Retail Sales Permit Application – 111 W. Brooks Rd. (Funeral Home Site)
- c.) Tom & Celia Griffey Fireworks Retail Sales Permit Application – 215 E. SR902 (Lakes Harvest Foods)

B. Finance Committee Report

C. Planning Commission Report

D. Parks and Recreation Committee Report

E. Public Works/Recycling Committee Report

1. Final City Equivalent Residential Unit (ERU) Determination
2. Set Six Year Transportation Improvement Plan Public Hearing for July 20, 2021 at 6:30 p.m.

F. Public Safety Committee Report

1. Spokane County Sheriff's Office Extra Duty Service Contract

G. Members Report

H. Consent Agenda

1. Approval of Claims and Payroll

Claims: Warrants **40197** through **40259** in the amount of **\$200,610.95**.

Payroll Claims: Payroll Warrants **20007** through **20013** and Payroll Accounts Payable Warrants **40188** through **40196** in the amount of **\$135,025.97**.

I. Old Business

J. Executive Session

K. Adjournment

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



**CITY COUNCIL MEETING
AGENDA INFORMATION
June 15, 2021**

4.E.1 Final City Equivalent Residential Unit (ERU) Determination

BACKGROUND: The City's contracted engineering firm E&H Engineers has completed their equivalent residential unit (ERU) determination report accounting for the additional 200 gallons per minute (gpm) supplemental water from the City of Spokane via the newly constructed intertie. The report assumes the City will continue its wholesale water agreement with Strathview Water District (200 gpm) and enter into a new wholesale water agreement (50 gpm) with Four Lakes Water District. E&H Engineers has determined the City shall be able to serve an additional 187 ERUs with its current water system. If Council agrees with this determination based on the enclosed report, E&H Engineers will submit the worksheet attached to the report to the Washington State Department of Health to be included in the City's Water System Plan.

ACTION REQUESTED: Approve the determination from E&H Engineers to add 187 ERUs to the City's current Water System Plan.

4.F.1 Spokane County Sheriff's Office Extra Duty Service Contract

BACKGROUND: In an effort to reduce violations occurring at City parks, staff requested to exercise the Extra Duty service located within the current Spokane County Sheriff's contract. The contract presented before you is required by the County. The proposed contract is for a duty officer to patrol the City parks on weekends from June 19, 2021 through September 6, 2021 (Labor Day). In the event of inclement weather or lack of need, as long as proper notice is given per the contract, the duty officer can be cancelled for that day or weekend without charge.

The cost of the extra duty officer is \$75.00 per hour plus \$5.00 per hour for the patrol car. If the duty officer works every weekend between June 19th and September 6th, the total cost to the City would be \$16,000.

ACTION REQUESTED: Approve Spokane County Sheriff's Office Extra Duty Service Contract.