



AGENDA
CITY COUNCIL MEETING
July 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/99483054617?pwd=a1E4Z1JUUmUrc25FNWdzbDIibUN1QT09>

Meeting ID: 994 8305 4617

Passcode: 353046

One tap mobile

+13462487799,,99483054617#,,,,*353046# US (Houston)

+16699009128,,99483054617#,,,,*353046# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 994 8305 4617

Passcode: 353046

Find your local number: <https://zoom.us/u/a5kFiimMi>

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

A. Additions to Agenda

B. Excused Absence(s)

2. Approval of Minutes

1. June 15, 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 July 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.) Interlocal Agreement for Provision of Water Between the City of Medical Lake and Four Lakes Water District #10

b.) Discussion on Expenditures of ARPA Funds

B. Finance Committee Report

C. Planning Commission Report

D. Parks and Recreation Committee Report

E. Public Works/Recycling Committee Report

1. Public Hearing – Six Year Transportation Improvement Program 2022-2027

2. Resolution 533: Approving Six Year Transportation Program 2022-2027

3. Award of Construction Contract for Lake St. Overlay Project

F. Public Safety Committee Report

G. Members Report

H. Consent Agenda

1. Approval of Claims and Payroll

Claims: Warrants **40260** through **40265** and **40275** through **40350** in the amount of **\$318,858.84**.

Payroll Claims: Payroll Warrants **20014** through **20021** and Payroll Accounts Payable Warrants **40266** through **40274** in the amount of **\$139,365.67**.

I. Old Business

J. Executive Session

K. Adjournment

Next Regular Council Meeting: August 17, 2021 @ 6:30 p.m.



**CITY COUNCIL MEETING
AGENDA INFORMATION
July 20, 2021**

4.A.4(a) Interlocal Agreement for Provision of Water Between the City of Medical Lake and Four Lakes Water District #10

BACKGROUND: The proposed agreement is for the City to sell a maximum of 50 gallons per minute of water to the Four Lakes Water District. The charge for the water will be the same rate the City pays when purchasing water from the City of Spokane. The length of the agreement is for 20 years and there are provisions that if the City of Spokane Intertie should cease to exist the City would not be responsible for providing Four Lakes with water.

ACTION REQUESTED: Approve Interlocal Agreement.

4.E.1 Six Year Transportation Improvement Program

2022-2027 Six Year Transportation Improvement Program

NOTE: The proposed Six Year TIP does not address every street needing repair in the City. This plan presents the streets that will have the most impact on the City if not taken care of, from both a mobility and a financial perspective. The City continues its annual pavement repair program (funded by the Street Fund) but with a much smaller budget than the projects below require.

2022

- Barker St. Asphalt Repair Project. This project consists of a two-inch overlay of new asphalt between Lefevre St. and Stanley St. Anticipated cost of this project is \$120,000. Grant funding will be needed for this project.
- Washington St. Asphalt Repair Project. This project consists of a two-inch overlay of new asphalt between Lake St. and Fellows St. Anticipated cost of this project is \$45,000. Grant funding will be needed for this project.

2023

- Grace St. Asphalt Repair Project. This project consists of a two-inch overlay of new asphalt between Broad St. and Prentis St. Project would also include storm drains. Anticipated cost of this project is \$60,000. Grant funding will be needed for this project.
- Grant Ave. Asphalt Repair Project. This project consists of a two-inch overlay of new asphalt between Evergreen Dr. and Campbell St. Anticipated cost of this project is \$45,000. Grant funding will be needed for this project.

2024

- Prentis St. Asphalt Repair Project. This project consists of a two-inch overlay of new asphalt between Lake St. and Percival St. Anticipated cost of this project is \$100,000. Grant funding will be needed for this project.

2025

- Fox Ridge Road Asphalt Repair Project. This project consists of a two-inch overlay of new asphalt between Graham Rd. and Wilcox Rd. Anticipated cost of this project is \$225,000. Grant funding will be needed for this project.

2026

- Brower St. Asphalt Repair Project. This project consists of a two-inch overlay of new asphalt between Lake St. and Percival St. Anticipated cost of this project is \$100,000. Grant funding will be needed for this project.

2027

- Graham Road Asphalt Repair Project. This project consists of a 2-inch overlay of new asphalt between Hwy 902 and Joshua St. Anticipated cost of this project is \$ 225,000. Grant funding will be needed for this project.

FACTS & FINDINGS:

1. Washington State Department of Transportation requires an annually updated Six Year TIP;
2. Six Year TIP is adopted by resolution;
3. A public hearing was advertised for and held on July 20, 2021;

ACTION REQUESTED: Approve Resolution 533 adopting the Six Year Transportation Improvement Program.

Six Year TIP 2022 - 2027 Map

