



AGENDA
CITY COUNCIL MEETING
September 21, 2021
S. 124 Lefevre Street, 6:30 PM

NOTE: The Governor's Order 20-28.15 regarding the OPMA remains in effect. It requires public meetings/hearings be held remotely with the option of also holding an in-person component to a public meeting/hearing if certain conditions are met. At the present time the City has determined not to hold an in person component to a public meeting/hearing.

Join Zoom Meeting

<https://us06web.zoom.us/j/85649068048?pwd=K0s4RVBDWFpmbmZHR0JKNjRMSm93Zz09>

Meeting ID: 856 4906 8048

Passcode: 931531

One tap mobile

+17207072699,,85649068048#,,,,*931531# US (Denver)

+12532158782,,85649068048#,,,,*931531# US (Tacoma)

Dial by your location

+1 720 707 2699 US (Denver)

+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: 856 4906 8048

Passcode: 931531

Find your local number: <https://us06web.zoom.us/u/kDuyVJ6qW>

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

A. Additions to Agenda

B. Excused Absence(s)

2. Approval of Minutes

1. August 17, 2021 Council Meetings

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 September 21, 2021.

4. Scheduled Items

A. Mayor's Report

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

a.) ARPA Funds Spending Plan

B. Finance Committee Report

C. Planning Commission Report

D. Parks and Recreation Committee Report

E. Public Works/Recycling Committee Report

1. City of Spokane Interlocal Agreement Extension for Solid Waste Disposal Services at the Waste to Energy Facility

F. Public Safety Committee Report

G. Members Report

H. Consent Agenda

1. Approval of Claims and Payroll

Claims: Warrants **40438** through **40444** and **40454** through **40529** in the amount of **\$239,754.63**.

Payroll Claims: Payroll Warrants **20030** through **20037** and Payroll Accounts Payable Warrants **40445** through **40453** in the amount of **\$138,472.80**.

I. Old Business

J. Executive Session

K. Adjournment

Next Regular Council Meeting: October 19, 2021 @ 6:30 p.m.