



**AGENDA**  
**CITY COUNCIL MEETING**  
**October 5, 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/83174229793?pwd=RlFheis0RENUUXAzWDB2bmVaMU5pdz09>

Meeting ID: 831 7422 9793

Passcode: 129214

One tap mobile

+17207072699,,83174229793#,,,,\*129214# US (Denver)

+12532158782,,83174229793#,,,,\*129214# 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: 831 7422 9793

Passcode: 129214

Find your local number: <https://us06web.zoom.us/j/83174229793?pwd=RlFheis0RENUUXAzWDB2bmVaMU5pdz09>

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

**A. Additions to Agenda**

**B. Excused Absence(s)**

**2. Approval of Minutes**

1. September 21, 2021 Budget Workshop

2. September 21, 2021 Council Meeting

**3. Interested Citizens: Audience Requests and Comments**

Comments must be submitted via email to [dross@medical-lake.org](mailto: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 October 5, 2021.

#### **4. Scheduled Items**

##### **A. Mayor's Report**

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

a.) Set Public Hearing on 2022 Revenue Sources and Possible Increase in Property Tax and Decrease in EMS Levy for October 19, 2021.

##### **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 **40530** through **40534** and **40544** through **40572** in the amount of **\$156,060.88.**

**Payroll Claims:** Payroll Warrants **20038** through **20047** and Payroll Accounts Payable Warrants **40535** through **40543** in the amount of **\$140,175.92.**

##### **I. Old Business**

##### **J. Executive Session**

##### **K. Adjournment**

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