



AGENDA
CITY COUNCIL MEETING
August 17, 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/81016488049?pwd=MkZxcGtoR2ZhUFpEekxFci9FK2ZGdz09>

Meeting ID: 810 1648 8049

Passcode: 815312

One tap mobile

+17207072699,,81016488049#,,,,*815312# US (Denver)

+12532158782,,81016488049#,,,,*815312# 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: 810 1648 8049

Passcode: 815312

Find your local number: <https://us06web.zoom.us/u/kbIL4xybbt>

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 & July 20, 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 August 17, 2021.

4. Scheduled Items

A. Mayor's Report

1. Proclamations, Presentations and Recognitions

2. Appointment

3. Meetings and Other Information

a.) Set Budget Workshop for 2022 Budget

4. Staff Report

a.) Continue 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

F. Public Safety Committee Report

G. Members Report

H. Consent Agenda

1. Approval of Claims and Payroll

Claims: Warrants **40352** through **40356** and **40366** through **40437** in the amount of **\$226,901.62**.

Payroll Claims: Payroll Warrants **20022** through **20029** and Payroll Accounts Payable Warrants **40351** and **40357** through **40365** in the amount of **\$140,190.04**.

I. Old Business

J. Executive Session

K. Adjournment

Next Regular Council Meeting: September 21, 2021 @ 6:30 p.m.