



AGENDA
CITY COUNCIL MEETING
December 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/87879003480?pwd=ZFcxR2dMY0Uvd2MvRnEwWnlWNHJWQT09>

Meeting ID: 878 7900 3480

Passcode: 755484

One tap mobile

+12532158782,,87879003480#,,,,*755484# US (Tacoma)

+13462487799,,87879003480#,,,,*755484# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

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

A. Additions to Agenda

B. Excused Absence(s)

2. Approval of Minutes

1. December 7, 2021 Council Meeting

3. Interested Citizens: Audience Requests and Comments

Comments must be submitted via email to dross@medical-lake.org or by dropping off 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 December 21, 2021.

4. Scheduled Items

A. Mayor's Report

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

a.) Amendment No. 1 to City of Medical Lake City Administrator Employment Contract

b.) Proposal from Petrichor Broadband for Consultation Services

c.) Appointment of Elected Official to Serve on the Spokane Transportation Authority Board of Directors for 2022

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 **40810** through **40853** in the amount of **\$104,990.60.**

Payroll Claims:

I. Old Business

1. Ordinance 1093: Setting Salaries for 2022; Second Reading
2. Ordinance 1094: Amending Chapter 2.09 Public Records; Second Reading

J. Executive Session – 15 minutes

K. Adjournment

Next Regular Council Meeting: January 4, 2022 @ 6:30 p.m.