



AGENDA
CITY COUNCIL MEETING
February 1, 2022
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/89288258201?pwd=enRpQUJOb2RzRWtTUkl0R1JCa2wxdz09>

Meeting ID: 892 8825 8201

Passcode: 669755

One tap mobile

+13462487799,,89288258201# US (Houston)

+17207072699,,89288258201# US (Denver)

Dial by your location

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 892 8825 8201

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

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

A. Additions to Agenda

B. Excused Absence(s)

1. Don Kennedy

2. Approval of Minutes

1. January 18, 2022 Council Meeting

3. Interested Citizens: Audience Requests and Comments

4. Scheduled Items

A. Mayor's Report

1. Proclamations, Presentations and Recognitions

2. Appointments

3. Meetings and Other Information

a.) Discussion on ARPA Community Meeting Date

4. Staff Report

a.) Memorandum of Understanding Between City of Medical Lake and Medical Lake Community Outreach

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 **40854** through **40858** and **40871** through **40876** and **40890** through **40944** in the amount of **\$243,104.01** (13th Month 2021).

Claims: Warrants **40945** through **40976** in the amount of **\$272,257.78**

Payroll Claims: Payroll Warrants **20070** through **20082** and Payroll Accounts Payable Warrants **40977** through **40985** in the amount of **\$144,310.37.**

I. Old Business

J. Executive Session

K. Adjournment

Next Regular Council Meeting: February 15, 2022 @ 6:30 p.m.