



**AGENDA**  
**CITY COUNCIL MEETING**  
**March 1, 2022**  
**S. 124 Lefevre Street, 6:30 PM**

**NOTE:** The City of Medical Lake City Council Meetings will be held both in-person and remotely. To attend in person, masks must be worn when inside public buildings. To attend the meeting remotely, please click the link below:

Join Zoom Meeting

<https://us06web.zoom.us/j/89142042917?pwd=NTg4SERzcIR2bTlidllDR0pOVDIBdz09>

Meeting ID: 891 4204 2917

Passcode: 170809

One tap mobile

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Meeting ID: 891 4204 2917

Passcode: 170809

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

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

**A. Additions to Agenda**

**B. Excused Absence(s)**

**2. Approval of Minutes**

1. February 15, 2022 Council Meeting

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

**4. Scheduled Items**

**A. Mayor's Report**

1. **Proclamations, Presentations and Recognitions**

a.) Declaration Proclaiming the Month of March as Small Business Awareness Month

**2. Appointments**

**3. Meetings and Other Information**

**4. Staff Report**

**B. Finance Committee Report**

1. Low Income Household Water Assistance Program (LIHWAP) Vendor Agreement (Spokane Neighborhood Action Partners aka SNAP)

**C. Planning Commission Report**

**D. Parks and Recreation Committee Report**

**E. Public Works/Recycling Committee Report**

1. Award of Hallett & Grace St. Sidewalk Project to Bacon Concrete in the amount of \$222,725.00 Contingent Upon TIB Approval
2. Amendment No. 1 to the Interlocal Agreement Between Spokane County and Medical Lake for Solid Waste Transfer and Disposal and Other Matters Related Thereto

**F. Public Safety Committee Report**

**G. Members Report**

**H. Consent Agenda**

1. Approval of Claims and Payroll

**Claims:** Warrants **41043** through **41073** in the amount of **\$139,265.32.**

**Payroll Claims:**

**I. Old Business**

**J. Executive Session**

**K. Adjournment**

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



## AGENDA INFORMATION March 1, 2022

### 4.B.1 Low Income Household Water Assistance Program (LIHWAP) Vendor Agreement (Spokane Neighborhood Action Partners aka SNAP)

**BACKGROUND:** SNAP had received a new grant from the Washington State Dept. of Commerce for water/wastewater/sewer assistance. Low income households can call SNAP to make a phone appointment to see if they qualify for assistance. In order for City residents to be eligible for this program, the City needs to enter into a Vendor Agreement with SNAP.

**ACTION REQUESTED:** Authorize Mayor Cooper to Sign LIHWAP Vendor Agreement.

### 4.E.1 Award of Hallett & Grace St. Sidewalk Project to Bacon Concrete in the amount of \$222,725.00 Contingent Upon TIB Approval

**BACKGROUND:** The City opened bids on February 3, 2022 for the Hallett & Grace St. Sidewalk Project. The project will place a sidewalk on the south side of Grace St. between Broad St. and Hallett St. The sidewalk will continue along the west side of Hallett St. terminating at Campbell St. A total of five bids were received with Bacon Concrete submitting the apparent low bid at \$222,725.00. City Engineer Tom Haggerty is recommending that the City Council award the bid to Bacon Concrete.

**ACTION REQUESTED:** Award Hallett & Grace St. Sidewalk Project to low bidder Bacon Concrete in the amount of \$222,725.00 and authorize Mayor Cooper to sign the construction contract contingent upon TIB approval.

### 4.E.2 Amendment No. 1 to the Interlocal Agreement Between Spokane County and Medical Lake for Solid Waste Transfer and Disposal and Other Matters Related Thereto

**BACKGROUND:** The City of Medical Lake belongs to the Spokane County Regional Solid Waste System (System) along with ten other jurisdictions. This Amendment continues the City's participation in the System for another five years. In exchange for the City agreeing to haul its solid waste (in the City's case, Sunshine Disposal) to the Waste to Energy Facility, Spokane County includes the City in its Comprehensive Solid Waste Management Plan which is required by law. New last year and continuing while funding is available, the System will pay 75% of the City's yard waste trailer costs. Other benefits both the City and residents receive can be found on the last page of the Amendment.

**ACTION REQUESTED:** Approve Amendment No. 1 and authorize Mayor Cooper to sign.