



AGENDA
CITY COUNCIL RETREAT - SPECIAL MEETING
TUESDAY, JUNE 14, 2022
SILVER LAKE CAMP AND RETREAT CENTER
10919 S LAKEHURST DRIVE, MEDICAL LAKE

WRITTEN PUBLIC COMMENTS

If you wish to provide written public comments for the special council meeting, please email your comments to KAllen@Medical-Lake.org by 11:30 a.m. the day of the council meeting and include all the following information with your comments:

1. The Meeting Date
2. Your First and Last Name
3. If you are a Medical Lake resident
4. The Agenda Item(s) which you are speaking about

*Note – If providing written comments, the comments received will be acknowledged during the public meeting, but not read. All written comments received by 11:30 a.m. will be provided to the mayor and city council members in advance of the meeting.

Questions or Need Assistance? Please contact the City Hall at 509-565-5000

SPECIAL SESSION – 2-6 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

- A. Additions to Agenda
- B. Excused Absence(s)

2. Opening Remarks – Mayor Cooper

3. Public Comments

4. Retreat Topics

- A. Budget 101 – Koss Ronholt, Finance Director/City Clerk
 - i. Current Status
 - ii. Future Budget Development
- B. DSHS Land Lease – Scott Duncan, Public Works Director
- C. ARPA Funding – Koss Ronholt, Finance Director/City Clerk
 - i. WA Department of Commerce Grant Program – Festival & Events Grants
- D. Open Discussion – Katy Allen, Interim Deputy City Administrator
 - i. Medical Lake Strategic Goals

5. Public Comments

6. Motion to Conclude

**Next Regular Council Meeting Tuesday, June 21, 2022, 6:30pm*

OPENING June 8 – Festival & Events Grants

The Washington Department of Commerce, in collaboration with the Washington Festivals and Events Association (WFEA) and ArtsWA, is administering a \$3.5 million grant program to provide festivals, events and celebrations across the state with relief disruptions caused by COVID. This grant program supports “legacy-level” community events, festivals, civic and holiday celebrations, cultural and heritage events, music festivals, and street and arts fairs in communities with populations of 100,000 or less. Funding supports the 2022 calendar year.

Grants are designed to either restart and stabilize “legacy-level” festivals and events suspended in 2020 and 2021, recover from disruptions and losses due to the COVID-19 pandemic, or both. Covered expenses include deposits on infrastructure (security, temporary fencing, staging, lights, sound equipment, etc.) and staff and labor costs. Grants range from \$5,000 to \$35,000. Award amounts are based on need and demonstrated losses. “Legacy-level” is defined as established festivals and events that have been held for five years or more in a community.

As of April 2022, recipients of grants using federal funds are required to have a Universal Entity Identifier (UEI), which replaces the DUNS Number. If you don't have one yet, you may want to [apply now](#). You can apply for the grant without one, but will need an UEI if you are a grantee.

The application period closes July 1 at 5 p.m.

[Download Grant Guidelines](#)

Ready to apply? Go to the [Application Portal](#).

The application portal will open at **8:00 am on June 8, 2022**, and close at **5:00 pm on July 1, 2022**.

[Grant Guidelines](#)