



City of Medical Lake
124 S. Lefevre
P.O. Box 369
Medical Lake, WA 99022-0369

City Hall: (509) 565-5000 Fax: (509) 565-5008 Parks & Recreation: (509) 565-5007 Crime Check: (509) 456-2233 Fire: (509) 235-6645
Emergency: 911 Fire District 3

SPECIAL MEETING NOTICE

PURSUANT TO RCW 42.30.080, NOTICE IS HEREBY GIVEN TO ALL INTERESTED PARTIES THAT: The City of Medical Lake's Mayor and City Council will hold a Special Meeting City Council Retreat on Tuesday, October 24, 2023, 11 am – 4 pm. The meeting will be held in person in the City Council Chambers, Medical Lake City Hall, 124 S. Lefevre Street, Medical Lake.

The purpose of the Special Meeting is to discuss strategic planning, capital improvement planning, FY2024 preliminary budget, and city council policies and procedures updates. The meeting agenda is attached.

Roxanne Wright, Administrative Assistant

Posted: October 19, 2023



AGENDA
CITY COUNCIL RETREAT – SPECIAL MEETING
TUESDAY, OCTOBER 24, 2023, 11 am – 4 pm
COUNCIL CHAMBERS, MEDICAL LAKE CITY HALL
124 S LEFEVRE STREET, MEDICAL LAKE, WA 99022

WRITTEN PUBLIC COMMENTS

If you wish to provide written public comments for the special council meeting, please email your comments to sweathers@medical-lake.org by 8:30 a.m. the day of the 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 8:30 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 – 11 AM - 4 PM

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**
 - A. Additions to Agenda
 - B. Excused Absence(s)

- 2. WELCOME – Mayor Cooper**

- 3. STRATEGIC PLANNING – Mayor Cooper**
 - A. Vision, Mission, and Goals/Targets
 - B. Strategic Objectives

- 4. CAPITAL IMPROVEMENT PLANNING – Sonny Weathers, City Administrator**
 - A. Administrative and Policy Framework
 - B. Inventory of Existing Facilities
 - C. FY24 Projects

- 5. FY2024 PRELIMINARY BUDGET – Koss Ronholt, Finance Director**

- 6. CITY COUNCIL POLICIES AND PROCEDURES UPDATE**

- 7. CONCLUSION**

**Next Regular Council Meeting Tuesday, November 7th, 6:30pm*