



AGENDA
CITY COUNCIL MEETING
January 18, 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/84055695873?pwd=bU96Vm1WOFUxUUFyNS9kNEQrKzIkdz09>

Meeting ID: 840 5569 5873

Passcode: 590033

One tap mobile

+12532158782,,84055695873#,,,,*590033# US (Tacoma)

+13462487799,,84055695873#,,,,*590033# US (Houston)

Dial by your location

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+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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Passcode: 590033

Find your local number: <https://us06web.zoom.us/u/kekLY2Xluy>

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

A. Additions to Agenda

B. Excused Absence(s)

2. Approval of Minutes

1. January 4, 2022 Council Meeting

3. Interested Citizens: Audience Requests and Comments

4. Scheduled Items

A. Mayor's Report

1. **Proclamations, Presentations and Recognitions**

2. Appointments

- a.) Appointment of Elected Official to serve on Spokane Regional Transportation Council Board of Directors
- b.) Appointment of Elected Official to serve on Housing and Community Development Division Advisory Committee

3. Meetings and Other Information

- a.) Discussion Regarding Return to In-Person Council and Planning Commission Meetings and Potential Protocols

4. Staff Report

- a.) Request for ARPA Funds from 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 **40877** through **40889** in the amount of **\$6,326.29**.

Payroll Claims:

(The discrepancy in the warrant numbers is due to the 13th Month – and invoices that had to be processed as to avoid late fees)

I. Old Business

J. Executive Session

K. Adjournment

Next Regular Council Meeting: February 1, 2022 @ 6:30 p.m.