



Rock Island City Council

MEETING AGENDA

January 14, 2021 | 6:00 – 7:30 PM

DUE TO COVID-19, PROCLAMATION 20-28 ET SEQ., BY GOVERNOR JAY INSLEE, YOU MAY ATTEND THIS MEETING VIRTUALLY FROM YOUR COMPUTER, TABLET, OR SMARTPHONE. PLEASE JOIN IN 5 MINUTES PRIOR TO THE MEETING AND MUTE YOUR MICROPHONE.

Call to Order

Approve Consent Agenda

- January 14, 2021 Meeting Agenda
- December 10, 2020 Meeting Minutes
- December 2020 Payroll in the amount of \$23,368.32
- January 2021 Vouchers in the amount of \$112,566.87

Tab 1: Third Amendment to Master Lease with CWC

Suggested Action: Motion to Authorize Mayor Agnew to sign the Third Amendment to Master Lease with CWC regarding revised Royalty Payments.

Tab 2: Humane Society Contract Discussion

Tab 3: State Auditor Engagement Letter

Council Roundtable: Updates

New Business

*Executive Session to discuss pending litigation with legal counsel under RCW 42.30.110(1)(i).

Adjournment