

CITY COUNCIL AGENDA
15728 Main Street, Mill Creek, WA 98012
(425) 745-1891



- Brian Holtzclaw, Mayor • Stephanie Vignal, Mayor Pro Tem
- Mark Bond • Vincent Cavaleri • John Steckler • Benjamin Briles • Adam Morgan

Regular meetings of the Mill Creek City Council shall be held on the first, second and fourth Tuesdays of each month commencing at 6:00 p.m. **Due to the COVID-19 pandemic City Council Meetings will be held virtually until further notice.**

Your participation and interest in these meetings are encouraged and very much appreciated. We are trying to make our public meetings accessible to all members of the public.

The City Council may consider and act on any matter called to its attention at such meetings, whether or not specified on the agenda for said meeting. Participation by members of the audience will be allowed as set forth on the meeting agenda or as determined by the Mayor or the City Council.

To comment on subjects listed on or not on the agenda, ask to be recognized during the Audience Communication portion of the agenda. Please stand at the podium and state your name and residency for the official record. Please limit your comments to the specific item under discussion. Time limitations shall be at the discretion of the Mayor or City Council.

Study sessions of the Mill Creek City Council may be held as part of any regular or special meeting. Study sessions are informal, and are typically used by the City Council to receive reports and presentations, review and evaluate complex matters, and/or engage in preliminary analysis of City issues or City Council business.

Next Ordinance No. 2021 - 873

Next Resolution No. 2021 - 603

June 1, 2021
City Council Meeting
6:00 PM

VIRTUAL MEETING INFO

- A. Topic: City Council Regular Meeting
Time: Jun 1, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91733013082>

Meeting ID: 917 3301 3082

One tap mobile

[+12532158782](tel:+12532158782).,91733013082#US (Tacoma)

+13462487799,,91733013082# US (Houston)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AUDIENCE COMMUNICATION

- B. Public comment on items on or not on the agenda

PRESENTATIONS

- C. Business and Community Resource Guide
(*Kristen Rasmussen, Community Engagement Coordinator & Brad Hoare from BCC Directories*)

OLD BUSINESS

- D. Governance Manual Adoption and/or Discussion
(*Grant Degginger, City Attorney*)
[CLEAN - v.4 MILL CREEK Updated Governance Manual-May 11](#)
[REDLINE v.4 MILL CREEK Updated Governance Manual-May 11](#)
[Resolution Governance Manual 2021-603](#)
[Governance Manual Mill Creek slide](#)

CONSENT AGENDA

- E. City Council Meeting Minutes of May 25, 2021
[City Council Regular Meeting - 25 May 2021 - Minutes](#)

REPORTS

- F. Mayor/Council

Mayor Holtzclaw
DRCC/City Manager Evaluation Timeline
[2020-21 Eval Schedule and DRCC Retreat \(v. 5.26\)](#)
- G. City Manager
Staffing Updates
[Council Planning Schedule 06-01-21](#)
- H. Chief Young, Police Chief
Police Department Statistics
[21 01JUN Stats](#)
- I. Laurel Gimzo, Finance Director
American Rescue Plan Act (ARPA) Update
- J. Mike Todd, Director of Public Works and Development Services
Public Works

AUDIENCE COMMUNICATION

- K. Public comment on items on or not on the agenda

ADJOURNMENT