

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



• Brian Holtzclaw, Mayor • Stephanie Vignal, Mayor Pro Tem
• Mark Bond • Vince 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 - 605

July 6, 2021
City Council Meeting
6:00 PM

VIRTUAL MEETING INFO

Join Zoom Meeting

<https://zoom.us/j/92359601916>

Meeting ID: 923 5960 1916

One tap mobile

[+12532158782](tel:+12532158782).,92359601916# US (Tacoma)

+13462487799.,92359601916# US (Houston)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AUDIENCE COMMUNICATION

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

PUBLIC HEARING

- B. Public Hearing to Amend the City of Mill Creek Public Records Rules 100-02 and to amend the fee schedule for Public Records Management as set forth in Mill Creek Municipal Code 3.42.047.

[Mill Creek City July 6](#)
[AIS 2020- Public Records Request Fees](#)
[Revised Public Records Policy 100-02 2021](#)
[Public Records Resolution 07-06-21](#)

OLD BUSINESS

- C. Update on Landlord Tenant communication about parking at Vintage Housing
(Mike Todd, Director of Public Works and Development Services)
[Vintage Parking Update - Pdf](#)
- D. American Rescue Plan Act (ARPA) Update
(Laurel Gimzo, Finance Director)
[R1 American Rescue Plan Act \(ARPA\) Update - Pdf](#)

NEW BUSINESS

- E. Authorize City Manager to purchase a multi-use truck with Switch-N-Go capabilities under an exemption from competitive bidding requirement
(Matthew Combs, Public Works Supervisor)
[PUBLIC WORKS TRUCK PURCHASE - Pdf](#)
[Public Bidding Waiver Resolution - Public Works Truck](#)
[Switch-n-Go truck examples](#)
[Purchasing Special Request Powerpoint](#)

CONSENT AGENDA

- F. City Council Meeting Minutes of June 22, 2021.
[City Council Regular Meeting - 22 Jun 2021 - Minutes](#)

REPORTS

- G. Mayor/Council

Mayor Holtzclaw
- Proclamation List
[Copy of Proclamation List 2018-2021 MAR](#)
- H. Michael Ciaravino, City Manager
- Staffing Updates
 - Northwest Washington Incident Management Team (NWIMT)
[NWIMT - Ballot for Dissolution of the Northwest Washington Incident 2021](#)
[Council Planning Schedule 07-02-21](#)
- I. A&B Board Minutes and Park and Recreation Board Minutes
[ABB Minutes May 12, 2021](#)
[Park & Rec Minutes May 5, 2021](#)

AUDIENCE COMMUNICATION

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

RECESS TO EXECUTIVE SESSION

(Confidential Session of the Council)

- K.
 - Discussion of the performance of a public employee per RCW 42.30.110 (1)(g)
 - Discuss potential litigation pursuant to RCW 42.30.110(1)(i)

ADJOURNMENT