# 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 - 871 Next Resolution No. 2021 - 602

> April 13, 2021 City Council Meeting 6:00 PM

#### VIRTUAL MEETING INFO

Join Zoom Meeting https://zoom.us/j/93941768527

Meeting ID: 939 4176 8527

One tap mobile

+12532158782,,93941768527# US (Tacoma)

+16699006833.,93941768527# US (San Jose)

**CALL TO ORDER** 

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

**AUDIENCE COMMUNICATION** 

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

#### **PRESENTATIONS**

B. Earth Day Proclamation Earth Day 2021

#### **OLD BUSINESS**

C. Proclamation of Emergency Extension

(Michael Ciaravino, City Manager)

Final 2021.04.13 Agenda Summary Proclamation of Emergency

Proclamation.of Emergency COVID until APRIL 13, 2021

D. Ordinance Criminalizing Possession of a Controlled Substance without a Prescription (Jeff Young, Police Chief & Grant Degginger, City Attorney)

Agenda Summary for Controlled Substance 4.13.21

Possession Ordinance w2021 - 871

Possession Ordinance w. deleted Marijuana provisionsCLEAN

Possession Ordinance w marijuana provisions deleted MARKED

### **NEW BUSINESS**

E. Planning Commission Board Appointments (Mayor Holtzclaw and Councilmember Morgan)

Appointments to the Planning Commission - Pdf

F. Park and Recreation Board Appointments

(Mayor Pro Tem Vignal, Councilmember Cavaleri and Councilmember Briles)

4.13.21 Park Board Agenda Summary

Interview Schedule & Applications 4.12-13.21 Redacted

# STUDY SESSION

G. Dobson Remillard Church Cook Property (DRCC) Community Needs and Opinion Survey Results (Consultants Karen Reed & Vanessa Lund)

DRCC Survey Results - Pdf

### **CONSENT AGENDA**

H. Approval of Checks #63213 through #63253 and ACH Wire Transfers in the Amount of \$246,354.09

(Audit Committee: Councilmember Morgan and Councilmember Bond)

04-13-21 AP Voucher

I. Payroll and Benefit ACH Payments in the Amount of \$197,695.63 (Audit Committee: Councilmember Morgan and Councilmember Bond) 04-13-21 Payroll Voucher

J. City Council Meeting Minutes of April 6, 2021

City Council Regular Meeting - 06 Apr 2021 - Minutes

#### **REPORTS**

K. Mayor/Council

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- L. City Manager
  - Volunteer Earth Day/Spring Clean Up Event Update
  - Electronic Recycling Event Update

- Memorial Day Parade Update
- Graduation Car Parade Update

Council Planning Schedule 04.12.21

M. Staff

# **AUDIENCE COMMUNICATION**

N. Public comment on items on or not on the agenda

### **RECESS TO EXECUTIVE SESSION**

O. The Council will recess to executive session to discuss potential litigation pursuant to RCW 42.30.110(I)(i) and one security item pursuant to RCW 42.30.110(a).

### **ADJOURNMENT**