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

> March 23, 2021 City Council Meeting 6:00 PM

VIRTUAL MEETING INFO

A.

Join Zoom Meeting https://zoom.us/j/97956758599

Meeting ID: 979 5675 8599

One tap mobile

+12532158782,,97956758599# US (Tacoma) +16699006833,,97956758599# US (San Jose)

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

AUDIENCE COMMUNICATION

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

PRESENTATIONS

C. Legislative Representatives John Lovick and April Berg

NEW BUSINESS

D. Extend the Expiration Date for Professional Services Contract 2019-1527, EGUV Spine Road West Connection (Phase 1) Right-of-Way Project
 (Mike Todd, Public Works and Development Services Director)
 Contract 2019-1527 Extension Amendment - Pdf

OLD BUSINESS

E. Update on DRCC (Dobson Remillard Church Cook) Property (Michael Ciaravino, City Manager & Karen Reed, Consultant)
DRCC Properties PPT for 3.23 (v. 3.22 (1))

PROPOSED NEW INITIATIVES

F. Ordinance Criminalizing Possession of a Controlled Substance Without a Prescription (Councilmember Cavaleri)

ORD. for new drug law

CONSENT AGENDA

G. Approval of Checks #63155 through #63212 and ACH Wire Transfers in the Amount of \$1,289,791.74 (Audit Committee: Mayor Holtzclaw and Councilmember Morgan) 03-23-21 AP Voucher

- H. Payroll and Benefit ACH Payments in the Amount of \$256,555.35 (Audit Committee: Mayor Holtzclaw and Councilmember Morgan) 03-23-21 Payroll Voucher
- I. City Council Meeting Minutes of March 9, 2021

 City Council Regular Meeting 09 Mar 2021 Minutes

REPORTS

- J. Mayor/Council
- K. City Manager

Michael Ciaravino

- Follow Up regarding Coffee Talk on March 16, 2021
- L. Staff
 - American Rescue Plan Act (ARPA) (Laurel Gimzo, Finance Director)
 - Traffic Enforcement Update (Jeff Young, Chief of Police)

21_23MAR Traffic Matters MCPD R1 Council Planning Schedule 03.18.21

AUDIENCE COMMUNICATION

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

RECESS TO EXECUTIVE SESSION

(Confidential Session of the Council)

N. • Discuss potential/pending litigation pursuant to RCW 42.30.110(1)(i) No action will be taken.

ADJOURNMENT