

**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 • Benjamin Briles

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.** 2020 - 864

**Next Resolution No.** 2020 - 592

**October 13, 2020**  
**City Council Meeting**  
**6:00 PM**

**VIRTUAL MEETING INFO**

- A. City Council Regular Meeting - October 13, 2020  
Tue, Oct 13, 2020 6:00 PM - 8:30 PM (PDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/834413565>

You can also dial in using your phone.  
(For supported devices, tap a one-touch number below to join instantly.)

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## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

## **AUDIENCE COMMUNICATION**

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

## **NEW BUSINESS**

- C. Snohomish County 911 (SNO911) Vacancy  
*(Brian Holtzclaw, Mayor)*

## **CONSENT AGENDA**

- D. Approval of Checks #62511 through #62558 and ACH Wire Transfers in the Amount of \$423,487.93  
*(Audit Committee: Mayor Pro Tem Vignal and Councilmember Bond)*  
[ACH 423,487.93](#)
- E. Payroll and Benefit ACH Payments in the Amount of \$186,557.56  
*(Audit Committee: Mayor Pro Tem Vignal and Councilmember Bond)*  
[Payroll & Benefits ACH Payments 10-13-20](#)
- F. City Council Special Meeting Minutes of September 29, 2020 & City Council Regular Meeting of October 6, 2020  
[Special Meeting Minutes - 29 Sep 2020](#)  
[City Council Regular Meeting Minutes- 06 Oct 2020](#)

## **REPORTS**

- G. Mayor/Council

- H. City Manager

- Veteran's Day Update
- Progress Updates Regarding Budget, Planning and Reorganization
- Planning Schedule

[Council Planning Schedule 10-08-20](#)

- I. Staff

Mike Todd, Director of Public Works and Development Services - Capital Improvement Plan (CIP) Process Update  
Jeff Balentine, Finance Director - Mill Creek CARES Small Business Relief Fund

## **AUDIENCE COMMUNICATION**

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

## **ADJOURNMENT**