

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

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 - 590

October 6, 2020
City Council Meeting
6:00 PM

Virtual Meeting Info

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

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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

PRESENTATIONS

- C. Appointment of Councilmember Benjamin Briles and Voting Tabulation at City Council Special Meeting
(*Mayor Holtzclaw and Grant Degginger, City Attorney*)
[Ballot 1 Round 1 R1](#)
[Ballot 1 Round 2](#)
[Ballot 1 Round 3](#)
[Ballot 1 Round 4](#)
- D. Legal Fees Presentation
(*Grant Degginger, City Attorney*)
[R1 2020.10.02 Council Presentation re Legal Fees](#)
- E. 2020 Draft Mill Creek Stormwater Management Plan (SWMP) Requirements
(*Mike Todd, Director of Public Works and Development Services & Stacey Clear, Gray & Osborne*)
[Agenda Summary Draft SWMP Presentation October 6 2020](#)
[NPDES presentation 10.6.2020 S. Clear](#)

STUDY SESSION

- F. 2021-2011 Preliminary Revenue Sources and Expenses
(*Jeff Balentine, Finance Director*)
[10-6-20 Finance Agenda Summary R1](#)
[COMC 2021-2022 Estimate of Revenue Sources Expenses](#)

NEW BUSINESS

- G. Resolution to Approve the Sale of a 2014 Ford Police Interceptor Sedan (Car 39) by Live Auction
(*Robert Phillips, Acting Police Chief*)
[AIS - Resolution to Approve the Sale of Surplus Car 39 by Live Auction R1](#)
[Attachment A - Proposed Resolution R1](#)
[Attachment B - Interim Chief Phillip's Certification Letter](#)
[Attachment C - Mill Creek Municipal Code 3.44](#)
[Attachment D - Repair Estimate - Maintenance Records](#)

PROPOSED NEW INITIATIVES

- H. Proposed Resolution Supporting the City of Mill Creek Police Department
(*Councilmember Vincent Cavaleri*)
[Res. Law Enforcement Support R1](#)
[Amended Res. 2020-591 Law Enforcement Support](#)

CONSENT AGENDA

- I. City Council Meeting Minutes of September 22, 2020.
[Meeting Minutes R2- 22 Sep 2020](#)

REPORTS

- J. Mayor/Council
 - Community Transit - City of Mill Creek Representative
- K. City Manager
 - Proclamation of Emergency - Extension
 - Police Department Awards
 - Sno 911 Communications Site Lease Agreement
 - Planning Schedule

[Council Planning Schedule 10-06-20](#)

AUDIENCE COMMUNICATION

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

ADJOURNMENT