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. 2020 - 864 Next Resolution No. 2020 - 592

> October 27, 2020 City Council Meeting 6:00 PM

VIRTUAL MEETING INFO

Α.

City Council Regular Meeting Tue, Oct 27, 2020 6:00 PM - 8:30 PM (PDT)

Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/449149493

You can also dial in using your phone.

United States: +1 (408) 650-3123

Access Code: 449-149-493

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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. Great Garden Awards 2020
 (Councilmember John Steckler)
 Oct. 27- AB Board Great Garden Awards Agenda Summary

Great Garden Awards Presentation 2020

OLD BUSINESS

D. Mill Creek Subarea Study

(Planning and Development Services Manager Tom Rogers)

MC Blvd. Study Agenda Summary October 27

MC Blvd Subarea_Market and Alts Analysis_Section 1_October 16 2020

MC Blvd Subarea_Market and Alts Analysis_Section 2_SEPTEMBER 22 2020 PRESENTATION

MIII Creek Boulevard Schedule October 23 2020

NEW BUSINESS

E. Extension of a Cable Franchise Agreement with Frontier Communications Northwest Inc. (Planning and Development Services Manager Tom Rogers and Ziply Representative Jessica Epley)

<u>Frontier Franchise Agreement Extension Agenda Summary Final</u>
<u>Mill Creek Frontier NW Fiber Extension Ordinance - Signed by CA</u>

CONSENT AGENDA

F. Approval of Checks #62559 through #62603 and ACH Wire Transfers in the Amount of \$130,017.60

(Audit Committee: Councilmember Bond and Mayor Pro Tem Vignal) VoucherApproval10-27

- G. Payroll and Benefit ACH Payments in the Amount of \$259,489.72 (Audit Committee: Councilmember Bond and Mayor Pro Tem Vignal)
 Payroll Vouchers Packet
- H. City Council Regular Meeting Minutes of October 13, 2020.

 Meeting Minutes City Council Regular Meeting 13 Oct 2020

REPORTS

- I. Mayor/Council
- J. City Manager
 - Snohomish Regional Drug Task Force ILA
 - Planning Schedule

ILA Snohomish Regional Drug Task Force
R2 JB Council Planning Schedule 10-22-20 (BLH)

K. Staff

• Finance Director Jeff Balentine - CAREs Report Update

AUDIENCE COMMUNICATION

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

ADJOURNMENT