

**CITY COUNCIL AGENDA**  
**15728 Main Street, Mill Creek, WA 98012**  
**(425) 745-1891**



Mayor • Brian Holtzclaw, Mayor Pro Tem • Mark Bond  
Mike Todd • Vince Cavaleri • John Steckler • Stephanie Vignal

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 and via audio meeting format 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 - 589

**September 1, 2020**  
**City Council Meeting**  
**6:00 PM**

**CITY COUNCIL VIRTUAL MEETING INFORMATION**

- A. Regular City Council Virtual Meeting  
Tue, Sep 1, 2020 6:00 PM - 8:30 PM (PDT)

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

<https://global.gotomeeting.com/join/405900509>

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

United States: +1 (669) 224-3412  
- One-touch: tel:+16692243412,,405900509#

Access Code: 405-900-509

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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

## **ELECTION OF MAYOR**

- C. Election of Mayor and Oath of Office  
(*Naomi Fay, Interim City Clerk*)  
[Election Process](#)

## **ELECTION OF MAYOR PRO TEM**

- D. Election of Mayor Pro Tem and Oath of Office  
(*Naomi Fay, Interim City Clerk*)

## **OLD BUSINESS**

- E. Extension of Public Health Emergency Proclamation for COVID-19  
(*Michael Ciaravino, City Manager*)

## **PROPOSED NEW INITIATIVES**

- F. Governance Manual  
[Governance Manual Complete](#)
- G. Request from Mr. Terry Ryan, Snohomish County Aerospace Economic Development Director
- H. City Council Meeting Structure - Regular and Study Sessions

## **STUDY SESSION**

- I. Update on Body Worn Cameras  
(*Scott Eastman, Interim Chief of Police*)  
[AIS - Update on Body-Worn Cameras](#)  
[Attachment A - Update on Body-Worn Cameras 090120](#)  
[Attachment B - WASPC 2020\\_0625 Gov Inslee House Senate Reforms](#)  
[Attachment C - RCW 42.56.240](#)  
[Attachment D - BWC Considerations](#)

## **CONSENT AGENDA**

- J. City Council Meeting Minutes of Regular Meeting July 28, 2020  
Special Meeting August 18, 2020

[Meeting Minutes - 28 Jul 2020](#)

[R Special Council Meeting Minutes - 18 Aug 2020](#)

## **REPORTS**

- K. Mayor/Council

L. City Manager

- CARES ACT Funding Update
- Fire District Update

M. Staff

- Update on Mill Creek Boulevard Subarea Plan  
(*Tom Rogers, Planning Supervisor*)

[Agenda Summary September 1 General update](#)

**AUDIENCE COMMUNICATION**

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

**RECESS TO EXECUTIVE SESSION**

- O. Discussion of the performance of a public employee per RCW 42.30.110 (1)(g)  
No Action to be taken.

**ADJOURNMENT**