

# CITY COUNCIL AGENDA

15728 Main Street, Mill Creek, WA 98012 (425) 745-1891



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

**DUE TO COVID- 19 pandemic, the City of Mill Creek City Council will conduct City Council Meetings virtually until further notice.**

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. in the Mill Creek Council Chambers located at 15728 Main Street, Mill Creek, Washington. 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. If you require special accommodations, please call the office of the City Clerk at (425) 921-5725 three days prior to the meeting.

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.** 2020-863

**Next Resolution No.** 2020-589

**July 28, 2020  
City Council Meeting  
6:00 PM**

## **City of Mill Creek Virtual Council Meeting**

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

<https://global.gotomeeting.com/join/644789413>

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**AUDIENCE COMMUNICATION**

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

**NEW BUSINESS**

- B. Surface Water Aging Infrastructure (2021 Grade C Pipe Repairs) Project Professional Services Contract  
(*Matthew Feeley, Interim Director of Public Works and Development Services*)  
[2021 Surface Water Aging Infrastructure C Failures Gray.and.Osborne Contract Agenda Summary](#)  
[Attachment A-Mill Creek - 2021 Grade C Stormwater Pipe Repair-PSA.07.23.2020](#)  
[Attachment B-Pages 5-7 Mill Creek Surface Water Repair Program Memo](#)
- C. Gray and Osborne On-Call Engineering Contract  
(*Matthew Feeley, Interim Director of Public Works and Development Services*)  
[On-Call Engineering Services Contract - Agenda Summary](#)  
[Attachment A - 2020-XX G&O Engineering On-Call](#)

**STUDY SESSION**

- D. 2021 - 2022 Biennium Budget Kick Off Presentation  
(*Jeff Balentine, Finance Director*)  
[COMC Biennial Budgeting Presentation](#)

**CONSENT AGENDA**

- E. Comcast Franchise  
(*Elana Zana, Esq. Ogden Murphy Wallace*)  
[Agenda Summary Mill Creek Comcast Franchise Agenda Bill](#)  
[Attachment A Cohen Law Group Mill Creek Comcast Executive Summary \(2201076x7ACF2\)](#)  
[Attachment B FCC Section 621 Third Report and Order Summary - Cohen Law Group \(2201079x7ACF2\)](#)  
[Attachment C Mill Creek Comcast Franchise - Final \(2176901-2x7ACF2\)](#)
- F. Approval of Checks #62182 through #62260 and ACH Wire Transfers in the Amount of \$413753.06  
(*Audit Committee: Mayor Pro Tem Holtzclaw and Mayor Pruitt*)  
[Check Vouchers](#)
- G. Payroll and Benefit ACH Payments in the Amount of \$300,054.28.  
(*Audit Committee: Mayor Pro Tem Holtzclaw and Mayor Pruitt*)  
[ACH Vouchers](#)
- H. City Council Meeting Minutes of:
  - July 7, 2020
  - July 14, 2020
  - Sept. 3, 2019
  - Sept. 10, 2019
  - Sept. 24, 2019
  - Oct. 1, 2019
  - Oct. 8, 2019
  - Oct. 22, 2020
  - Nov. 5, 2020

Nov. 12, 2020  
Nov. 26, 2019  
Dec. 3, 2019  
Dec. 10, 2019  
Dec. 19, 2019

[R1 Meeting Minutes- 07 Jul 2020](#)  
[R2 Meeting Minutes- 14 Jul 2020](#)  
[Meeting Minutes - 03 Sep 2019](#)  
[R1 Meeting Minutes - 10 Sep 2019](#)  
[R1 Meeting Minutes - 24 Sep 2019](#)  
[Meeting Minutes - 01 Oct 2019](#)  
[Meeting Minutes - 08 Oct 2019](#)  
[Meeting Minutes - 22 Oct 2019](#)  
[Meeting Minutes - 05 Nov 2019](#)  
[R1 Meeting Minutes - 12 Nov 2019](#)  
[Meeting Minutes - 26 Nov 2019](#)  
[Meeting Minutes - 03 Dec 2019](#)  
[Meeting Minutes - 10 Dec 2019](#)  
[R1 Special Meeting Minutes - 19 Dec 2019](#)

## **REPORTS**

- I. Mayor/Council
- J. City Manager
- K. Staff
  - Report, etc.

## **AUDIENCE COMMUNICATION**

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

## **ADJOURNMENT**