



MINUTES

City Council Regular Meeting

6:00 PM - Thursday, November 12, 2020

Council Chambers, 15728 Main Street, Mill Creek, WA 98012

Minutes are the official record of Mill Creek City Council meetings. Minutes summarize the council meeting and documents any actions taken City Council.

A recording of this City Council meeting can be found [here](#):

The agenda packet for this City Council meeting can be found [here](#).

VIRTUAL MEETING INFO

Join Zoom Meeting

<https://zoom.us/j/92971560834>

Meeting ID: 929 7156 0834

One tap mobile

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CALL TO ORDER

Mayor Holtzclaw called the meeting of the Mill Creek City Council to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

Councilmember Morgan led the Pledge of Allegiance.

ROLL CALL

Councilmembers Present:

Brian Holtzclaw, Mayor

Stephanie Vignal, Mayor Pro Tem

John Steckler, Councilmember

Adam Morgan, Councilmember

Councilmembers Absent:

Vince Cavaleri, Councilmember

Mark Bond, Councilmember

Benjamin Briles, Councilmember

Mayor Pro Tem Vignal made a motion to excuse Councilmembers Cavaleri, Bond and Briles who were unavailable to attend the Special Meeting. Councilmember Morgan seconded the motion. The motion passed unanimously.

NEW BUSINESS

A.

City Manager Michael Ciaravino thanked members of Council for making the time for the Special Meeting.

Public Works and Development Services Director Mike Todd explained the \$79,391.89 change order for Contract 2020-1563, Seattle Hill Pavement Preservation Project #18-PAVE-03 to be approved by Resolution from the City Council. Director Todd explained the status of the project and provided an update on the cost analysis.

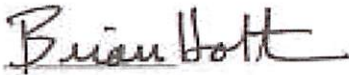
Council engaged in discussion and Q&A and requested that staff continue to provide updates regarding the project.

[Agenda Summary November 12 CO4](#)
[SHR Change Order 4](#)
[CO4 Resolution 2020.592](#)

Councilmember Steckler made a motion to adopt Resolution 2020-592 authorizing the City Manager to execute Change Order #4 to contract 2020-1563. Councilmember Morgan seconded the motion. The motion passed unanimously.

ADJOURNMENT

With no objection, Mayor Holtzclaw adjourned the meeting at approximately 6:44 p.m.



Brian Holtzclaw, Mayor



Naomi Fay, City Clerk