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 - 865 **Next Resolution No.** 2020 - 592

November 10, 2020 City Council Meeting 6:00 PM

VIRTUAL MEETING INFO: Topic: City Council Regular Meeting Time: Nov 10, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting <u>https://zoom.us/i/97450221117</u> Meeting ID: 974 5022 1117 One tap mobile <u>+12532158782,,97450221117#</u>US (Tacoma) +16699006833,,97450221117# US (San Jose)

Dial by your location +1 253 215 8782 US (Tacoma) +1 669 900 6833 US (San Jose) +1 346 248 7799 US (Houston) +1 301 715 8592 US (Washington D.C) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) Meeting ID: 974 5022 1117

CALL TO ORDER

PLEDGE OF ALLEGIANCE

A. The Pledge of Allegiance was led by

ROLL CALL

AUDIENCE COMMUNICATION

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

PUBLIC HEARING

- C. Public Comments/Hearing on the preliminary 2012 2022 Preliminary Budget <u>11-10-20 Finance Agenda Summary</u> <u>Nov 10 2020 Public Hearing - 2021-2022 Budget</u> <u>2021-2022 COMC Budget</u>
- D. Public Comments/Hearing on the 2021 Property Tax Levy

<u>11-10-20 Finance Agenda Summary #2</u> Nov 10 2020 Public Hearing - Property Tax

OLD BUSINESS

STUDY SESSION

 E. 2021 - 2026 Capital Improvement Plan (CIP) (*Mike Todd, Public Works and Development Services Director and Jeff Balentine, Finance Director*) Agenda Summary CIP Study Session 11.10.2020 version 2 Nov 10 2020 study session - CIP MT 11.6 2 pm

CONSENT AGENDA

- F. Approval of Checks #62604 through #62656 and ACH Wire Transfers in the Amount of \$348,356.12 (Audit Committee: Mayor Pro Tem Vignal and Councilmember Briles) ACH 11.10.2020
- G. Payroll and Benefit ACH Payments in the Amount of \$219,960.93 (Audit Committee: Mayor Pro Tem Vignal and Councilmember Briles) <u>11.10.2020 Payroll</u>
- H. City Council Meeting Minutes of November 3, 2020. City Council Regular Meeting Minutes- 03 Nov 2020

REPORTS

- I. Mayor/Council
- J. City Manager

Planning Schedule Council Planning Schedule 11-06-20

- K. Staff
 - Report, etc.

AUDIENCE COMMUNICATION

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

ADJOURNMENT