

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

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 - 861

Next Resolution No. 2020 - 588

**June 23, 2020
City Council Meeting
6:00 PM**

Virtual City Council Meeting

Due to the COVID-19 pandemic, the City of Mill Creek has established a virtual and audio meeting for the Council meetings.

You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679

United States: +1 (312) 757-3117

Access Code: 733-537-109

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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

PRESENTATIONS

- B. Pride Month Proclamation
[COMCPride2020 FINAL](#)

OLD BUSINESS

- C. Heron Park Acceptance of Donation Ordinance Adoption
(*Tom Rogers, Planning Supervisor*)
[R2 Agenda Summary Heron Park Donation Acceptance Ordinance and Agreement \(002\)](#)
[R2 Attachment 1 Ordinance Heron Park Donation](#)
[Attachment 1.1 Agreement for the Construction of Pedestrian Bridge Heron Park](#)
[Attachment 1.1.1 Attachment Exhibit 1 Agreement for the Construction of Pedestrian Bridge](#)

NEW BUSINESS

- D. Addendum No. 1 To Contract 2018-1461 For Building Plan Review Consultant Services
(*Tom Rogers, Planning Supervisor*)
[Agenda Summary - Pacific Rim Addendum No. 1](#)
[Attachment A 2018-1461 Signed Contract](#)
[Attachment B Outstanding Invoices](#)
[Attachment C Consultant Contract Addendum](#)
- E. An Ordinance Of The City Of Mill Creek, Washington To Amend The Mill Creek Municipal Code Section 6.08.10 Providing The Ability To Appeal The Declaration Of A Potentially Dangerous Animal
(*Scott Eastman, Acting Chief*)

[R2 AIS - Ordinance to Amend Chapter 6.08 MCMC](#)
[R2 Attachment A Proposed Ordinance to amend MCMC 6.08](#)
[Attachment B MCMC 6.08 - Redline changes version](#)
[R1 Attachment C MCMC 6.08 - Changes accepted version](#)
[Attachment D MCMC 6.20 Non-judicial Appeals](#)

STUDY SESSION

- F. COVID-19 Revenue Projections
(*Jeff Balentine, Director of Finance*)
[6-23-20 Finance Agenda Summary](#)
[June 23 2020 COVID-19 Projected Impacts COMC](#)
[Economic and Revenue Attachment A - Forecast Council Economic Revenue Update June 15 2020](#)

CONSENT AGENDA

- G. Approval of Checks #62078 through #62133 and ACH Wire Transfers in the Amount of \$1,092,303.41
(*Audit Committee: Councilmember Cavaleri and Mayor Pro Tem Holtzclaw*)
[APVouchers0623Mtg](#)
- H. Payroll and Benefit ACH Payments in the Amount of \$281,709.22
(*Audit Committee: Councilmember Cavaleri and Mayor Pro Tem Holtzclaw*)
[PayrollVouchers0623Mtg](#)
- I. City Council Meeting Minutes of June 2, 2020
[Meeting Minutes - 02 Jun 2020](#)

REPORTS

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

AUDIENCE COMMUNICATION

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

ADJOURNMENT