

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



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

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 8, 2020
City Council Meeting
6:00 PM

Regular City Council Virtual Meeting

A.

Tue, Sep 8, 2020 6:00 PM - 8:30 PM (PDT)

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/185430949>

You can also dial in using your phone.
United States: +1 (408) 650-3123

Access Code: 185-430-949

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AUDIENCE COMMUNICATION

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

NEW BUSINESS

- C. City Manager Review

STUDY SESSION

- D. City Council Position #3 Vacancy Advertisement and Timeline
[AS Council Interviews and Appointment](#)
[Marked Draft Council Position Recruitment Brochure Sept. 2020](#)
- E. Governance Manual Update
[Agenda Summary Governance Manual Update](#)
[Attachment A January 24, 2012 Full Packet code of conduct](#)
[Attachment B Res-8928 \(1\)](#)

CONSENT AGENDA

- F. Approval of Checks #62267 through #62444 and ACH Wire Transfers in the Amount of \$1,831,121.95.
(Audit Committee: Mayor Pro Tem Vignal and Councilmember Bond)
[AP Check Vouchers Sept. 8, 2020](#)
- G. Payroll and Benefit ACH Payments in the Amount of \$672,816.86
(Audit Committee: Mayor Pro Tem Vignal and Councilmember Bond)
[Payroll Vouchers Sept. 8, 2020 City Council Meeting](#)
- H. City Council Meeting Minutes of Special Meeting August 25, 2020 & September 1, 2020
[R Minutes for Special Meeting- 25 Aug 2020](#)
[R2 Meeting Minutes- 01 Sep 2020](#)

REPORTS

- I. Mayor/Council
- J. City Manager
 - Heron Park Grand Opening Update
- K. Staff
 - Report, etc.
[8-5-2020 Park Board Approved Minutes](#)

AUDIENCE COMMUNICATION

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

ADJOURNMENT