

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. 2021 - 873

Next Resolution No. 2021 - 602

May 4, 2021
City Council Meeting
6:00 PM

VIRTUAL MEETING INFO

- A. Topic: City Council Regular Meeting
Time: May 4, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95357232682>

Meeting ID: 953 5723 2682

One tap mobile

[+12532158782](tel:+12532158782).,[95357232682](tel:+12532158782)#US (Tacoma)

[+13462487799](tel:+13462487799).,[95357232682](tel:+13462487799)# US (Houston)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

RECESS TO EXECUTIVE SESSION

(Confidential Session of the Council)

- B.
 - Discussion of the performance of a public employee per RCW 42.30.110 (1)(g)
 - Discuss potential litigation pursuant to RCW 42.30.110(i)(iii).

AUDIENCE COMMUNICATION

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

PRESENTATIONS

- D. 2021 Finance Department Update
(Laurel Gimzo, Finance Director)
[2021 Finance Department Update - Pdf](#)
[Finance Department Update Presentation](#)

OLD BUSINESS

- E. PAWS Contract
(Jeff Young, Police Chief)
[Agenda Summary PAWS Services - Pdf](#)
[PAWS Services - Pdf](#)

STUDY SESSION

- F. Governance Manual
(Grant Degginger, City Attorney)
[Agenda Summary-Governance Manual](#)
[MARKED Governance Manual](#)
[CLEAN Governance Manual](#)
[Resolution 2021 - 602](#)

CONSENT AGENDA

- G. City Council Meeting Minutes of April 13, 2021
[City Council Regular Meeting - 27 Apr 2021 - Minutes](#)

REPORTS

- H. Mayor/Council
- I. City Manager
 - Jackson High School Graduation Update from Everett School District (ESD)
[JHS Graduation Letter 4.30.2021](#)
[Council Planning Schedule 04.30.21](#)
- J. Staff
 - Report, etc.
[2-3-2021 Park Board Minutes- submitted](#)
[3-3-2021 Park Board Minutes- submitted](#)
[ABB Minutes Jan 13- submitted](#)
[ABB Minutes March 10](#)

AUDIENCE COMMUNICATION

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

ADJOURNMENT