

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 - 870

Next Resolution No. 2020 - 599

January 5, 2021
City Council Meeting
6:00 PM

VIRTUAL MEETING INFO

A.

Join Zoom Meeting

<https://zoom.us/j/92965148832>

Meeting ID: 929 6514 8832

One tap mobile

[+12532158782](tel:+12532158782),[92965148832#](tel:+12532158782) US (Tacoma)

[+13462487799](tel:+13462487799),[92965148832#](tel:+13462487799) US (Houston)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AUDIENCE COMMUNICATION

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

PRESENTATIONS

- C. Office of the Washington State Auditor's Office Exit Conference
(*Kirk Gadbois, Assistant Audit Manager*)

NEW BUSINESS

- D. 2021 Council Liaison Positions
[Summary 2021 Council Liaison Assignments](#)
[2021 Council Liaison Assignments](#)
- E. Addendum No. 1 to On Call Engineering Services Agreement 2020-1583 with Gray and Osborne
(*Mike Todd, Public Works and Development Services Director*)
[Agenda Summary - GO Addendum 1.5.2021](#)
[Attachment 1 Agenda Summary 28 Jul 2020 approval of G-O On call contract](#)
[Attachment 2 2020-1583 Gray Osborne On-Call Engineering Contract](#)
[Attachment 3 Addendum No. 1 G-O contract 1 1.5.2021](#)
[Attachment 4 RES. NO. 2020 - 599 Gray & Osborne](#)
- F. Adoption of the Work Plan for Updating the City Governance Manual
(*Michael Ciaravino, City Manager and Grant Degginger, City Attorney*)
[AS Governance Manual](#)

CONSENT AGENDA

- G. City Council Meeting Minutes of November 24, 2020, December 1, 2020 & December 8, 2020.
[City Council Regular Meeting - 24 Nov 2020 - Minutes](#)
[City Council Regular Meeting - 01 Dec 2020 - Minutes \(1\)](#)
[City Council Regular Meeting - 08 Dec 2020 - Minutes \(1\)](#)
- H. Emergency Proclamation Extension

REPORTS

- I. Mayor/Council
- J. City Manager
- Planning Schedule/Training Schedule
 - Equipment needs for City Council
 - Voucher - electronic signature - finance update
- [Council Planning Schedule 01.05.21](#)
- K. Staff
- Audit Committee Schedule
 - Arts & Beautification Board Minutes
 - Park Board Minutes
- [Audit Committee 2021](#)
[ABB meeting June 10 minutes- Submitted](#)
[ABB Minutes July 8- Submitted](#)
[ABB Minutes Aug 12- Submitted](#)
[ABB Minutes Sept 9-Submitted](#)
[10-7-2020 Park Board Minutes-Submitted](#)

AUDIENCE COMMUNICATION

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

RECESS TO EXECUTIVE SESSION

(Confidential Session of the Council)

- M.
 - Discuss potential litigation pursuant to RCW 42.30.110(1)(i)

ADJOURNMENT