

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 - 870

Next Resolution No. 2021 - 600

January 12, 2021
City Council Meeting
6:00 PM

VIRTUAL MEETING INFORMATION

- A. Join Zoom Meeting
<https://zoom.us/j/98124921787>

Meeting ID: 981 2492 1787

One tap mobile

[+12532158782](tel:+12532158782).,98124921787#US (Tacoma)

[+16699006833](tel:+16699006833).,98124921787# US (San Jose)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AUDIENCE COMMUNICATION

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

NEW BUSINESS

- C. Memorandum of Understanding (MOU) with Silver Lake Water & Sewer District for the Thomas Lake Sewer Lift Station Project
(Mike Todd, Director of Public Works and Development Services)
[Agenda Summary SLWSD MOU 1.12.2021](#)
[MC - SL MOU for Thomas Lake LS on 138th St SE](#)
[Lift station power point 1.12.2021](#)
[Resolution SLWSD MOU RES. 2021- 600](#)

STUDY SESSION

- D. Dobson Remillard Property - How to Start the Process
(Mayor Holtzclaw and City Manager Ciaravino)

CONSENT AGENDA

- E. Approval of Checks #62823 through #62947 and ACH Wire Transfers in the Amount of \$1,825,220.42.
(Audit Committee: Councilmember Steckler and Councilmember Cavaleri)
[Check Vouchers 01.012.21](#)
- F. Payroll and Benefit ACH Payments in the Amount of \$461,680.26.
(Audit Committee: Councilmember Steckler and Councilmember Cavaleri)
[ACH Deposits and Wire Transfers 01.12.21](#)
- G. City Council Meeting Minutes of January 5, 2021
[City Council Regular Meeting - 05 Jan 2021 - Minutes](#)

REPORTS

- H. Mayor/Council
- I. City Manager
1. Laurel Gimzo, Director of Finance - CARES Act Update
 2. Planning Schedule
[Council Planning Schedule 01.11.21](#)
- J. Staff
- Report, etc.

RECESS TO EXECUTIVE SESSION

(Confidential Session of the Council)

- K.
 - Discuss a potential real property acquisition pursuant to RCW 42.30.110(1)(b). No action will be taken.

AUDIENCE COMMUNICATION

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

ADJOURNMENT