

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 - 602

February 23, 2021
City Council Meeting
6:00 PM

VIRTUAL MEETING INFO

- A. Join Zoom Meeting
<https://zoom.us/j/97924918284>

Meeting ID: 979 2491 8284

One tap mobile

[+12532158782](tel:+12532158782).,97924918284# US (Tacoma)

+13462487799.,97924918284# 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. Black History Month Proclamation
(*Mayor Holtzclaw*)
[Black History Month 02.2021 R1](#)
- D. Update from Snohomish Health District on COVID - 19 Pandemic Response, the Vaccine, and other happenings in Public Health
(*Ragina Gray, Environmental Health Director for Snohomish Health District*)
[MillCreek_SHD Update](#)

PROPOSED NEW INITIATIVES

- E. Developing and Managing an Intergovernmental Relations Strategy
(*Mayor Pro Tem Vignal*)

NEW BUSINESS

- F. Arts & Beautification Board Appointment
(*Mayor Pro Tem Vignal, Councilmember Steckler and Councilmember Briles*)
[2-23-21 Agenda Summary-Final](#)
[Schedule and A&B Board Applications 02-23-20 Redacted](#)
- G. Building Code Update
(*Mike Todd, Director of Public Works and Development Services*)
[Code Update AS and Attachments](#)

CONSENT AGENDA

- H. Approval of Checks #63059 through #63123 and ACH Wire Transfers in the Amount of \$143,943.38
(*Audit Committee: Councilmember Cavaleri and Mayor Holtzclaw*)
[02-23-21 AP Voucher](#)
- I. Payroll and Benefit ACH Payments in the Amount of \$260,453.62
(*Audit Committee: Councilmember Cavaleri and Mayor Holtzclaw*)
[ACH Payment Vouchers 02.23.21](#)
- J. City Council Meeting Minutes of February 9, 2021
[City Council Regular Meeting - 09 Feb 2021 - Minutes](#)

REPORTS

- K. Mayor/Council
- L. Financial Update
(*Laurel Gimzo, Finance Director*)
- M. City Manager
[Council Planning Schedule 02.19.21](#)
- N. Staff
- Coronavirus Emergency Supplemental Fund (CESF) Grants
(*Laurel Gimzo, Finance Director*)
 - Update on Council Chambers Retro-Fit Hybrid Meetings Report, etc.
(*Joe Socoloski, IT Manager*)

AUDIENCE COMMUNICATION

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

RECESS TO EXECUTIVE SESSION

- P.
 - To discuss potential litigation as per RCW 42.30.110(i)(iii).

ADJOURNMENT