

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 - 601

January 26, 2021
City Council Meeting
6:00 PM

VIRTUAL MEETING INFO

A.

Join Zoom Meeting

<https://zoom.us/j/99423272203>

Meeting ID: 994 2327 2203

One tap mobile

[+12532158782](tel:+12532158782),[,99423272203#](tel:+12532158782) US (Tacoma)

[+16699006833](tel:+16699006833),[,99423272203#](tel:+16699006833) 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. Appointments to the Park and Recreation Board
(Mayor Pro Tem Vignal, Councilmember Cavaleri and Councilmember Morgan)
[1.26.21 Park Board Agenda Summary](#)
[Interview Schedule 1.26.21 & Applicants_Redacted](#)
- D. Approve the Sale of a 1998 Altec Bucket Truck (PW8) by Live Auction
(Matthew Combs, Public Works Supervisor)
[Agenda Summary 98 bucket truck](#)
[MEMORANDUM](#)
[Resolution 2021 601 PW 8 Surplus](#)

STUDY SESSION

- E. The Farm Development Construction Update
(Tom Rogers, Planning Manager, Christi Schmidt, Senior Planner and Mike Todd, Director of Public Works and Development Services)
[Agenda Summary -The Farm Update](#)
[PowerPoint Presentation](#)

PROPOSED NEW INITIATIVES

- F. Dobson Remillard Church Cook property (DRCC) - Step 1: Guiding Principles
(Mayor Holtzclaw, Michael Ciaravino and Karen Reed)
[Agenda Summary DRCC for 1.26.21 Session](#)
[Vicinity Map 2021](#)
[Aerial](#)
[Critical Area Map](#)

CONSENT AGENDA

- G. Approval of Checks #62948 through #63015 and ACH Wire Transfers in the Amount of \$655,073.42.
(Audit Committee: Councilmember Steckler and Councilmember Cavaleri)
[1-26-21 AP Voucher](#)
- H. Payroll and Benefit ACH Payments in the Amount of \$273,567.77.
(Audit Committee: Councilmember Steckler and Councilmember Cavaleri)
[1-26-21 PR Voucher](#)
- I. City Council Meeting Minutes of January 12, 2021
[City Council Regular Meeting - 12 Jan 2021 - Minutes](#)

REPORTS

- J. Mayor/Council
- K. City Manager
- Planning Schedule
[Council Planning Schedule 01.22.21](#)
- L. Staff
- Report, etc.
[ABB Minutes Dec 10 2020-Submitted](#)
[ABB Minutes Oct 14 2020- Submitted](#)
[12-2-2020 Park Board Minutes-Submitted](#)

AUDIENCE COMMUNICATION

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

RECESS TO EXECUTIVE SESSION

(Confidential Session of the Council)

- N.
 - Discuss two items relating to bargaining negotiations with unions pursuant to RCW 42.30.140(4).
 - Discuss pending litigation pursuant to RCW 42.30.110(i).

ADJOURNMENT