

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 - 867

Next Resolution No. 2020 - 595

December 1, 2020
City Council Meeting
6:00 PM

VIRTUAL MEETING INFORMATION

- A. Topic: City Council Regular Meeting
Time: Dec 1, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/94439708004>

Meeting ID: 944 3970 8004
One tap mobile
[+12532158782](tel:+12532158782).,94439708004# US (Tacoma)
[+13462487799](tel:+13462487799).,94439708004# US (Houston)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AUDIENCE COMMUNICATION

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

PUBLIC HEARING

- C. Public Hearing 2021 - 2026 Capital Improvement Plan
(Mike Todd, Public Works & Development Services Director and Michael Ciaravino, City Manager)
[Agenda Summary CIP Approval 12.1.2020](#)
[Ordinance for CIP 2021-2026](#)
[Exhibit A - CIP master list - funded 11.30.2020](#)
[Exhibit B CIP project sheets - funded 11.24.2020](#)
- D. Public Hearing 2021-2022 Biennial Budget
(Jeff Balentine, Finance Director and Michael Ciaravino, City Manager)
[R1 12-1-20 Finance Agenda Summary](#)
[Attachment A Ordinance No. 2020-868 2021 - 2022 Biennial Budget \(002\)](#)
[Attachment B Preliminary 2021-2022 Budget Book](#)
[Attachment C Appendix A - Preliminary 2021-2022 Budget Book](#)

CONSENT AGENDA

- E. Meeting Minutes for the following:
November 3, 2020 City Council Regular Meeting
November 10, 2020 City Council Regular Meeting
November 12, 2020 City Council Special Meeting
[Meeting Minutes - 03 Nov 2020](#)
[Meeting Minutes - 10 Nov 2020](#)
[Meeting Minutes- 12 Nov 2020](#)

REPORTS

- F. Mayor/Council
- G. City Manager
 - Planning Schedule
[Council Planning Schedule 11.28.20](#)
- H. Staff
 - Report, etc.

AUDIENCE COMMUNICATION

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

ADJOURNMENT