

CITY COUNCIL AGENDA

15728 Main Street, Mill Creek, WA 98012 (425) 745-1891



Pam Pruitt, Mayor • Brian Holtzclaw, Mayor Pro Tem • Mark Bond
Mike Todd • Vince Cavaleri • John Steckler • Stephanie Vignal

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. in the Mill Creek Council Chambers located at 15728 Main Street, Mill Creek, Washington. 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. If you require special accommodations, please call the office of the City Clerk at (425) 921-5725 three days prior to the meeting.

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. 2020-859

Next Resolution No. 2020-586

**April 14, 2020
City Council Meeting
6:00 PM**

CITY OF MILL CREEK VIRTUAL CITY COUNCIL MEETING INSTRUCTIONS

Due to the COVID-19 pandemic, the City of Mill Creek has established a virtual and audio meeting for the Council meetings.

You may call one of these phone numbers and enter the access code:

United States (Toll-Free): 1 866 899 4679

One-touch: tel:+18668994679,,644789413#

Access Code: 644-789-413

United States: +1 (224) 501-3318

One-touch: tel:+12245013318,,644789413#

Access Code: 644-789-413

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AUDIENCE COMMUNICATION

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

STUDY SESSION

- B. Update on COVID-19 Related Emergency Functions
National, State and Local Update
(Michael Ciaravino, City Manager & Grace Lockett, Interim Chief of Staff)
[COMCCOVID19Update041020](#)
- C. Finance Department Update
(Jeff Balentine, Director of Finance)
[4-14-20 R2 Finance Agenda Summary](#)
[COMC Finance Update 4-14-2020](#)
- D. Update on the Police Department and Response to COVID-19
(Scott Eastman, Acting Chief of Police)
[AIS -Update on the Police Department and the effects of COVID-19_NF Edits](#)
[Police Department Update for Council 041420](#)
- E. Public Works and Development Services Situational Update
(Gina Hortillosa, Director of Public Works and Development Services)
[Agenda Summary PW&DS Situational Update](#)
[PW&DS Department Update April 14, 2020](#)

CONSENT AGENDA

- F. Approval of Checks #61772 through #61821 and ACH Wire Transfers in the Amount of \$214,819.78
(Audit Committee: Councilmember Todd and Councilmember Steckler)
[Check Vouchers0414](#)
- G. Payroll and Benefit ACH Payments in the Amount of \$210,812.30
(Audit Committee: Councilmember Todd and Councilmember Steckler)
[ACH Vouchers0414](#)
- H. City Council Meeting Minutes of March 24, 2020
[Draft Meeting Minutes- 24 Mar 2020](#)

REPORTS

- I. Mayor/Council
- J. City Manager
- Council Planning Schedule
- K. Staff
- Report, etc.

AUDIENCE COMMUNICATION

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

ADJOURNMENT