

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



- Brian Holtzclaw, Mayor • Stephanie Vignal, Mayor Pro Tem
- Mark Bond • Vincent 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 - 873

Next Resolution No. 2021 - 605

June 22, 2021
City Council Meeting
6:00 PM

VIRTUAL MEETING INFO

- A. Join Zoom Meeting
<https://zoom.us/j/99486132857>

Meeting ID: 994 8613 2857

One tap mobile

[+12532158782](tel:+12532158782),,99486132857#US (Tacoma)

+16699006833,,99486132857# US (San Jose)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AUDIENCE COMMUNICATION

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

PRESENTATIONS

- C. Graduating Class Proclamations
(Mayor Pro Tem Vignal)
[ProclamationClass of 2021](#)
- D. Financial Monthly Report
(Laurel Gimzo, Finance Director)
[June 22, 2021 Finance Report - Pdf](#)
- E. Police Department Monthly Statistics Report
(Jeff Young, Police Chief)
[Police Department Monthly Stats R1- Pdf](#)

OLD BUSINESS

- F. Art and Beautification Board Modification
(Michael Ciaravino, City Manager and Kristen Rasmussen, Community Engagement Coordinator)
[Approval of Plaque for the Historical Preservation Project - Pdf](#)
- G. Request a motion to ratify that the adoption of Resolution No. 2021 - 603 to be Resolution No. 2021 - 604 (Adoption of the Governance Manual) and Resolution No. 2021 - 602 to Resolution No. 2021 - 603 (Addendum No. 3 to Contract No 2019-1504 with Otak) due to a scrivener's error and authorize the City Clerk to amend the record to reflect the correct resolution numbers.
(Naomi Fay, City Clerk)

PROPOSED NEW INITIATIVES

- H. Proposal from the Art & Beautification Board for Lending Libraries in City Parks
(Michael Ciaravino, City Manager)
[Lending Libraries in City Parks - Pdf](#)
- I. Proposal from Park & Recreation Board to Purchase Signage for City Parks for Updating and Replacement Purposes.
(Michael Ciaravino, City Manager)
[Sign Replacements and Updates to City Parks](#)

STUDY SESSION

- J. Dobson Remillard Church Cook (DRCC) Concept Development - Facilities Survey Report
(Karen Reed, Consultant)
[Agenda Summary DRCC 06.22.21](#)
[Facilities Survey Report FINAL v. 6.17.21](#)
[June 22 Council Presentation--facilities study](#)

CONSENT AGENDA

- K. Approval of Checks #63447 through #63505 and ACH Wire Transfers in the Amount of \$1,181,283.83.
(Audit Committee: Mayor Pro Tem Vignal and Councilmember Briles)
[06-22-21 AP Voucher](#)
- L. Payroll and Benefit ACH Payments in the Amount of \$286,687.51
(Audit Committee: Mayor Pro Tem Vignal and Councilmember Briles)
[06-22-21 Payroll Voucher](#)
- M. City Council Meeting Minutes of June 8, 2021
[City Council Regular Meeting - 08 Jun 2021 - Minutes \(1\)](#)

REPORTS

- N. Mayor/Council
- O. City Manager
- P. Laurel Gimzo, Finance Director
 - American Rescue Plan Act (ARPA) Update
- Q. A&B Board Minutes and Park and Recreation Board Minutes
 - [ABB Minutes April 14-2021 - submitted](#)
 - [Park Board Minutes 4-7-2021 - submitted](#)

AUDIENCE COMMUNICATION

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

RECESS TO EXECUTIVE SESSION

- S. Council will recess to Executive Session to discuss the status of collective bargaining negotiations pursuant to RCW 42.30.140(4) and to discuss one item of potential litigation pursuant to RCW 42.30.110(i)(iii) and one item of current litigation pursuant to RCW 42.30.110(1)(i). The executive session is expected to last 30 minutes. No action will be taken following the end of the executive session.

ADJOURNMENT