

**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 9, 2021**  
**City Council Meeting**  
**6:00 PM**

**VIRTUAL MEETING INFO**

- A. Join Zoom Meeting

<https://zoom.us/j/93152618576>

Meeting ID: 931 5261 8576

One tap mobile

[+12532158782](tel:+12532158782).,[93152618576#](tel:+13462487799) US (Tacoma)

[+13462487799](tel:+13462487799).,[93152618576#](tel:+13462487799) 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. Waste Management Garbage, Recycling, and Organics Contract Annual Report  
(*Marcy Manibusan, Public Sector Manager from Waste Management LLC.*)  
[Output Document \(AB - 12\) - Pdf](#)

## STUDY SESSION

- D. Dobson Remillard Church Cook (DRCC) Property  
(*Karen Reed, Consultant*)  
[Council Presentation 2.9.21 FINAL](#)

## CONSENT AGENDA

- E. Approval of Checks #63016 through #63058 and ACH Wire Transfers in the Amount of \$316,633.51.  
(*Audit Committee: Councilmember Cavaleri and Mayor Holtzclaw*)  
[02-09-21 AP Voucher](#)
- F. Payroll and Benefit ACH Payments in the Amount of \$192,103.12  
(*Audit Committee: Councilmember Cavaleri and Mayor Holtzclaw*)  
[02-09-21 PR Voucher](#)
- G. City Council Meeting Minutes of February 2, 2021  
[City Council Regular Meeting - 02 Feb 2021 - Minutes](#)

## REPORTS

- H. Mayor/Council
- I. City Manager
- Planning Schedule  
[Council Planning Schedule 02.9.21](#)
- J. Staff
- Current status of in-person public meetings under the Governor's Proclamation  
(*Grant Degginger, City Attorney*)
  - Update on Adopt a Street, Park, Trail or Service Day in Mill Creek  
(*Mike Todd, Director of Public Works and Development Services*)
  - Update Regarding electronic retro-fit of City Council Chambers for hybrid remote/in-person participation of Council Meetings  
(*Joe Socoloski, IT Manager*)
- [Memo to city council](#)  
[COVID19 Misc Venue Guidance \(002\)](#)

## AUDIENCE COMMUNICATION

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

## RECESS TO EXECUTIVE SESSION

(*Confidential Session of the Council*)

- L.
  - To discuss one item of potential litigation pursuant to RCW 42.30.110(i). No action will be taken.

## ADJOURNMENT