

# 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

**DUE TO COVID- 19 pandemic, the City of Mill Creek City Council will hold their Regular meetings virtually and via audio meeting format until further notice. The call-in number will be posted on the City of Mill Creek's Website on the Monday before the City Council Meeting.**

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 - 863**

**Next Resolution No. 2020 - 588**

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

**Virtual City Council Regular Meeting**

**Call-in Information:**

**United States (Toll Free): [1 877 309 2073](tel:18773092073): Access Code: 946-079-933**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

## AUDIENCE COMMUNICATION

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

## PRESENTATIONS

### OLD BUSINESS

- B. 7C's Easement  
(Tom Rogers, Planning Supervisor & Sherrie Ringstad, Associate Planner)  
[Agenda Summary re Resolution](#)  
[Attachment A Resolution](#)  
[Attachment B Easement](#)  
[Attachment C Council Meeting Packet 07 Jul 2020 Easement Resolution](#)
- C. Comcast Franchise Discussion  
(Tom Rogers, Planning Supervisor)  
  
[Agenda Summary Mill Creek Comcast Franchise Agenda Bill \(2199826-2x7ACF2\)](#)  
[Cohen Law Group Mill Creek Comcast Executive Summary \(2201076x7ACF2\)](#)  
[FCC Section 621 Third Report and Order Summary - Cohen Law Group \(2201079x7ACF2\)](#)  
[Mill Creek Comcast Franchise - Final \(2176901-2x7ACF2\)](#)

### NEW BUSINESS

- D. City Manager Annual Evaluation  
(Mayor Pro Tem Holtzclaw)

### STUDY SESSION

- E. CARES ACT Presentation  
(Jeffrey Balentine, Finance Director)  
[Coronavirus Relief Fund COMC](#)

### CONSENT AGENDA

- F. Approval of Checks #62134 through #62181 and ACH Wire Transfers in the Amount of \$488,543.72.  
(Audit Committee: Mayor Pro Tem Holtzclaw and Mayor Pruitt)  
[Vouchers](#)
- G. Payroll and Benefit ACH Payments in the Amount of \$206,064.90  
(Audit Committee: Mayor Pro Tem Holtzclaw and Mayor Pruitt)  
[ACH Wire Transfers](#)
- H. City Council Meeting Minutes of June 2, 2020, June 23, 2020 & July 7, 2020  
  
[Regular Meeting Minutes- 09 Jun 2020](#)  
[Regular Meeting Minutes - 23 Jun 2020 - Minutes](#)

### REPORTS

- I. Mayor/Council
- J. City Manager
- Preschool Program

- K. Jeff Balentine, Finance Director
- Finance Department Update

**AUDIENCE COMMUNICATION**

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

**RECESS TO EXECUTIVE SESSION**

*(Confidential Session of the Council)*

- M.
  - Discuss litigation and potential litigation pursuant to RCW 42.30.110(1)(i)

Action may or may not be taken.

**REGULAR SESSION**

**ADJOURNMENT**