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 - 865 Next Resolution No. 2020 - 592

> November 3, 2020 City Council Meeting 6:00 PM

VIRTUAL MEETING INFO

A. City Council Regular Meeting
Tue, Nov 3, 2020 6:00 PM - 8:30 PM (PST)

Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/766924397

You can also dial in using your phone.

United States: +1 (669) 224-3412

Access Code: 766-924-397

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AUDIENCE COMMUNICATION

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

NEW BUSINESS

C. City Council LEOFF Board Vacancy Appointment (Mayor Hotlzclaw)

LEOFF Agenda Summary
ORD 2019-844 LEOFF Board

OLD BUSINESS

- D. Proclamation of Emergency Extension
- E. Veterans Day Update

STUDY SESSION

F. Proposed 2021 - 2022 Budget & 2021 Property Tax Levy (if any)
(Jeff Balentine, Finance Director)

11-4-20 Finance Agenda Summary
Nov 3 2020 Study Session - Property Tax and Budget

2021-2022 COMC Proposed Budget

CONSENT AGENDA

G. City Council Special Meeting Minutes of October 20, 2020 and Regular Meeting Minutes of October 27, 2020.

<u>Special Meeting Minutes- 20 Oct 2020</u> Regular Meeting Minutes - 27 Oct 2020

REPORTS

- H. Mayor/Council
- I. City Manager
 - Planning Schedule

Council Planning Schedule 10-29-20

- J. Staff
 - Report, etc.

AUDIENCE COMMUNICATION

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

ADJOURNMENT