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 - 871 Next Resolution No. 2021 - 602

> April 6, 2021 City Council Meeting 6:00 PM

VIRTUAL MEETING INFO

A. Join Zoom Meeting https://zoom.us/j/93258909979

Meeting ID: 932 5890 9979

One tap mobile

<u>+12532158782,,93258909979#</u> US (Tacoma) +16699006833,,93258909979# 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. Quarterly Update Regarding Legal Expenses (Grant Degginger, City Attorney)
2021.04.06 Council Presentation re Legal Fees

OLD BUSINESS

D. Ordinance Criminalizing Possession of a Controlled Substance without a Prescription (Jeff Young, Police Chief & Grant Degginger, City Attorney)

Revised Possession Ordinance

E. Proclamation of Emergency Extension
 (Michael Ciaravino, City Manager)

 Proclamation of Emergency COVID 19 MARCH 2021

NEW BUSINESS

- F. Snohomish County Inter Local Agreement (ILA) for Jail Services (Jeff Young, Police Chief)
 Snohomish County ILA For Jail Services Pdf
- G. Letter of Support for County 164th and I-5 Interchange Project Letter of Support for County 164th and I-5 Interchange Project

STUDY SESSION

H. Governance Manual- Session 3: Rules Governing the Conduct of Council Meetings (Grant Degginger, City Attorney)

Governance Manual Study Session Agenda Summary 04.06.21

Mill Creek GM Power Point

Mill Creek Revised - Proposed Revision to Articles 7,8 and 9

MRSC - Parliamentary Procedure A Brief Guide to Robert's Rules of Order

Governance Manual Complete

CONSENT AGENDA

I. City Council Meeting Minutes of March 23, 2021 and City Council Special Meeting of March 31, 2021.

<u>City Council Regular Meeting - 23 Mar 2021 - Minutes</u> City Council Special Meeting - 31 Mar 2021 - Minutes

REPORTS

- J. Mayor/Council
- K. City Manager

Council Planning Schedule 04.02.21

- L. Staff
 - Bridge Coordination Services Agreement Update (Jeff Young, Police Chief)
 - Surface Water Management Plan (SWAMP) Update (Mike Todd, Director of Public Works & Development Services)

AUDIENCE COMMUNICATION

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

ADJOURNMENT