☐ Split-screen / Notes

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

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 - 860 Next Resolution No. 2020 - 587

> June 2, 2020 City Council Meeting 6:00 PM

CALL TO ORDER

Virtual City Council Regular Meeting

Due to the COVID-19 pandemic, the City of Mill Creek has established a virtual and audio meeting for the Council meetings.

Call-In Number:

You may call one of these phone numbers and enter the access code:

United States (Toll-Free): 1 866 899 4679

One-touch: tel:+18668994679,,644789413#

Access Code: 644-789-413

United States: +1 (224) 501-3318

One-touch: tel:+12245013318,,644789413#

Access Code: 644-789-413

PLEDGE OF ALLEGIANCE

ROLL CALL

AUDIENCE COMMUNICATION

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

PRESENTATIONS

B. Proclamation for Graduating Class of 2020 R5 ProclamationClassof2020

C. COVID 19 Update (Grace Lockett, Chief of Staff)

OLD BUSINESS

NEW BUSINESS

D. Demolition of St. Francis Episcopal Church and Cook Property Structure – Award Construction Contract

(Gina Hortillosa, Director of Public Works and Development Services)

Agenda Summary Church Demo Contract Award

Attachment A Bid Tabulation Summary

Attachment B CIP sheet

Attachment C Small Works Contract Final

E. Ordinance Amending the Mill Creek Municipal Code related to Flood Damage Prevention (Gina Hortillosa, Director of Public Works and Development Services)

R2 Public Works Agenda Summary MCMC 15.20

Attachment Ordinance 2020- Flood Damage Prevention

STUDY SESSION

CONSENT AGENDA

F. City Council Meeting Minutes of May 26, 2020

<u>Draft 2 Council Meeting - 02 Jun 2020 - Agenda</u>

REPORTS

- G. Mayor/Council
- H. City Manager

Temporary Sign Ordinance Extension

I. Staff

Report, etc.

AUDIENCE COMMUNICATION

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

ADJOURNMENT