



CITY COUNCIL AGENDA

15728 Main Street, Mill Creek, WA 98012 (425) 745-1891

Pam Pruitt, Mayor • Sean Kelly • Donna Michelson •
Brian Holtzclaw • Mike Todd • Mark Bond

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 City Clerk at (425) 921-5732 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 address 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.

Times listed on the agenda are approximate only. Discussions may sometimes cause remaining agenda items to be considered before or after their scheduled time. Citizens are welcome and encouraged to attend all sessions (except for Executive Sessions) of the meeting.

Next Ordinance No. 2015-792

Next Resolution No. 2015-523

January 6, 2015
City Council Meeting
6:00 p.m.

6:00 p.m. CALL TO ORDER:

6:01 p.m. FLAG SALUTE:

6:02 p.m. ROLL CALL:

6:03 p.m. AUDIENCE COMMUNICATION:

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

6:15 p.m. PRESENTATIONS:

- A. Presentation to Outgoing Councilmember Mark Harmsworth
(*Pam Pruitt, Mayor*)

6:30 p.m. ELECTION OF MAYOR PRO TEM:

- A. Conduct the Election of the Mayor Pro Tem
(Pam Pruitt, Mayor and Kelly Chelin, City Clerk)

6:45 p.m. OATH OF OFFICE FOR MAYOR PRO TEM

6:50 p.m. STUDY SESSION:

- A. Resolution Ratifying the Appointment of a Hearing Examiner and Hearing Examiner Pro Tem
(Tom Rogers, Director of Community Development)
(Estimated Length of Discussion: 15 minutes)
- B. Amendment to Business License Code
(Shane Moloney, City Attorney)
(Estimated Length of Discussion: 20 minutes)
- C. City Manager Recruitment
(Landy Manuel, Acting City Manager)
(Estimated Length of Discussion: 30 minutes)
- D. Open Discussion/Future Study Session Items
(City Council)
(Estimated Length of Discussion: 10 minutes)

8:05 p.m. BUSINESS SESSION:

8:05 p.m. CONSENT AGENDA:

- A. Payroll and Benefit ACH Payments in the Amount of \$354,591.58.
(Audit Committee: Councilmember Holtzclaw and Councilmember Todd)
- B. Approval of Checks #53065 through #53141 and ACH Wire Transfers in the Amount of \$168,675.41.
(Audit Committee: Councilmember Holtzclaw and Councilmember Todd)

8:10 p.m. ACTION ITEMS:

- A. Resolution of the City of Mill Creek Washington Ratifying the Appointment of a Hearing Examiner
(If approved, would take Resolution #2015-523)
(Tom Rogers, Director of Community Development)
- B. Resolution of the City of Mill Creek Washington Ratifying the Appointment of a Hearing Examiner Pro Tem
(If approved, would take Resolution #2015-524)
(Tom Rogers, Director of Community Development)
- C. Ordinance Amending the Application Procedure for Obtaining a Business License as Set Forth in Mill Creek Municipal Code Section 5.04.030
(If adopted, would take Ordinance #2015-792)
(Shane Moloney, City Attorney)
- D. Appoint City of Brier Councilmember John Joplin as the City's 2015 Snohomish Health District Representative for the City of Mill Creek
(Landy Manuel, Acting City Manager)

8:20 p.m. REPORTS:

- A. Boards and Commissions
 - 1. Parks and Recreation Board - November 5, 2014
- Staff Reports
- City Manager
- City Attorney

Finance Director
Director of Community Development
Public Works Director
Police Chief
City Clerk

8:40 p.m. AUDIENCE COMMUNICATION:

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

8:45 p.m. ADJOURNMENT