

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 • Jared Mead • John Steckler

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 Acting 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 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.

Next Ordinance No. 2018-832

Next Resolution No. 2018-574

July 24, 2018
City Council Meeting
6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AUDIENCE COMMUNICATION

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

PRESENTATIONS

- B. Snohomish County Tourism Bureau Annual Report
(Amy Spain, Executive Director)

OLD BUSINESS

- C. Motion to Reject all Bids Received for Exploration Park
(Bob Stowe, Interim City Manager)

NEW BUSINESS

- D. Planning Commission Appointments
(City Council Interview Committee: Councilmember Bond and Mayor Pro Tem Holtzclaw)

RECESS TO EXECUTIVE SESSION

(Confidential Session of the Council)

- E. To discuss potential litigation pursuant to RCW 42.30.110(1)(i) for up to 15 minutes

No action anticipated.

NEW BUSINESS CONTINUED

- F. 35th Ave SE Reconstruction Project Contract Change Order
(Bob Stowe, Interim City Manager)
- G. Sweetwater Ranch Stormwater Project Addendum No 2. to Shoreline Construction Co.
Contract 2018-1418
(Bob Stowe, Interim City Manager)
- H. Sweetwater Ranch Stormwater Project Addendum No. 2 to Blueline Group, LLC.
Contract 2017-1381
(Bob Stowe, Interim City Manager)

STUDY SESSION

- I. 2019-2020 Budget Planning
(Bob Stowe, Interim City Manager)

CONSENT AGENDA

- J. Approval of Checks #58859 through #58929 and ACH Wire Transfers in the Amount of \$183,622.88
(Audit Committee: Councilmember Bond and Councilmember Cavaleri)
- K. Payroll and Benefit ACH Payments in the Amount of \$209,456.79
(Audit Committee: Councilmember Bond and Councilmember Cavaleri)
- L. City Council Meeting Minutes of May 8, 2018
- M. Special City Council Meeting Minutes of May 15, 2018
- N. Special City Council Meeting Minutes of May 17, 2018
- O. City Council Meeting Minutes of May 22, 2018
- P. Building Permit Surcharge

REPORTS

- Q. Mayor/Council
- R. City Manager
- Council Planning Schedule
- S. Staff
- 2nd Quarter Financial Report

AUDIENCE COMMUNICATION

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

RECESS TO EXECUTIVE SESSION

(Confidential Session of the Council)

- U.
 - Discussion of the performance of a public employee per RCW 42.30.110(1)(g)
 - Discuss potential litigation pursuant to RCW 42.30.110(1)(i)

Action may or may not be taken.

ADJOURNMENT