

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. 2020-859

Next Resolution No. 2020-586

**February 11, 2020
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. Update on the Police K9 Program
(Acting Chief Eastman)
[AIS -Update on the Police K9 Program](#)
[Sgt Phillips Bagira Memo](#)
[2020.02.03 Canine Transfer Agreement](#)

NEW BUSINESS

- C. Heron Park Play Area Upgrades (CIP 19- PARK-01) Award Construction Contract

(Gina Hortillosa, Director of Public Works and Development Services & Irving Trejo, Project Engineer)

[Heron Park Agenda Summary Council Award Contract](#)

[Attachment A - Bid Tabulation](#)

[Attachment B- Construction Contract](#)

[Heron Park - Construction Award Council Presentation](#)

STUDY SESSION

- D. City Council Retreat
[DRAFT Retreat Agenda](#)
[DRAFT SWOT](#)

CONSENT AGENDA

- E. Approval of Checks #61434 through #61484 and ACH Wire Transfers in the Amount of \$377,608.91.
(Audit Committee: Councilmember Bond and Councilmember Vignal)
[Check Vouchers for Feb. 11, 2020](#)
- F. Payroll and Benefit ACH Payments in the Amount of \$223,594.29
(Audit Committee: Councilmember Bond and Councilmember Vignal)
[Payroll Voucher Feb. 11, 2020](#)
- G. City Council Meeting Minutes of February 4, 2020.
[Meeting Minutes Council Meeting - 04 Feb 2020 \(1\)](#)

REPORTS

- H. Mayor/Council
- I. Staff
 - Report, etc.

AUDIENCE COMMUNICATION

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

RECESS TO EXECUTIVE SESSION

- K. Discuss performance of a public employee and potential litigation with legal counsel per RCW 42.30.110 (1)(g) and (h)(i), respectively.

ADJOURNMENT