



MINUTES

City Council Regular Meeting

6:00 PM - Tuesday, January 7, 2020

Council Chambers, 15728 Main Street, Mill Creek, WA 98012

Minutes are the official record of Mill Creek City Council meetings. Minutes document action taken at the council meeting, not what was said at the council meeting.

A recording of this City Council meeting can be found here: [Audio](#)
The agenda packet for this City Council meeting can be found [here](#).

CALL TO ORDER

Interim City Clerk Naomi Fay called the meeting of the Mill Creek City Council to order at 6:02 p.m. and led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

- A. Oath of Office for Re-Elected Councilmembers: Vincent Cavaleri, Mike Todd and Mark Bond
(Naomi Fay, Interim City Clerk)
Interim City Clerk Naomi Fay administered the oath of office for re-elected Councilmembers: Vincent Cavaleri, Mark Bond and Mike Todd.

ROLL CALL

Councilmembers Present:
Pam Pruitt, Councilmember
Mark Bond, Councilmember
Vince Cavaleri, Councilmember
John Steckler, Councilmember
Mike Todd, Councilmember
Stephanie Vignal, Councilmember

Councilmembers Absent:
Brian Holtzclaw, Councilmember

Councilmember Todd made a motion to excuse Councilmember Holtzclaw who was on vacation. Councilmember Vignal seconded the motion. The motion passed unanimously.

ELECTION OF MAYOR

- B. Election of Mayor and Oath of Office for Re-Elected Mayor
(Naomi Fay, Interim City Clerk)

Interim City Clerk, Naomi Fay opened the nominations for the position of Mayor.

Councilmember Cavaleri nominated Councilmember Pruitt for the position of Mayor.
Councilmember Bond seconded the motion.

January 7, 2020 REGULAR COUNCIL MEETING MINUTES

Councilmember Steckler nominated Councilmember Todd for the position of Mayor. Councilmember Cavaleri seconded the motion.

Ballots were passed out, collected, and tabulated by City Manager Michael Ciaravino and Interim City Clerk Naomi Fay. Councilmember Pruitt received 4 votes from Councilmembers: Vincent Cavaleri, Mark Bond, Stephanie Vignal and Pam Pruitt and 2 votes for Councilmember Todd from Councilmember John Steckler and Councilmember Todd. Pam Pruitt was sworn in as Mayor by Interim City Clerk Naomi Fay.

ELECTION OF MAYOR PRO TEM

C. Election and Oath of Office for Newly Elected Mayor Pro Tem

Mayor Pruitt opened the nominations for the position of Mayor Pro Tem.

Councilmember Vignal nominated Councilmember Hotlzclaw for the position of Mayor Pro Tem. Councilmember Bond seconded the motion.

Ballots were passed out, collected, and tabulated by City Manager Michael Ciaravino and Interim City Clerk Naomi Fay. Councilmember Hotlzclaw received 6 votes for the position of Mayor Pro Tem and will be sworn in at a later date.

AUDIENCE COMMUNICATION

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

COUNCIL COMMITTEE ASSIGNMENTS

E. 2020 Council Liaison Positions
(Michael Ciaravino, City Manager)

At approximately 6:27 p.m., Mayor Pruitt, Members of Council and the City Manager reviewed the 2019 Council liaison assignments to discuss and assign new position for the 2020 new year. Council engaged in a discussion and agreed that the working draft of assignments will be brought back at the next Regular City Council meeting.

PRESENTATIONS

F. Proclamation for January 20, 2020 as Martin Luther King Jr. Day.
(Mayor Pam Pruitt)
Mayor Pam Pruitt proclaimed January 20, 2020 as Martin Luther King Jr. Day.

CONSENT AGENDA

G. Approval of Checks #61295 through #61364 and ACH Wire Transfers in the Amount

January 7, 2020 REGULAR COUNCIL MEETING MINUTES

of \$1,197,426.36

(Audit Committee: Pam Pruitt and Mark Bond)

- H. Payroll and Benefit ACH Payments in the Amount of \$505,360.68

(Audit Committee: Pam Pruitt and Mark Bond)

- I. Councilmember Bond made a motion to approve the consent agenda. Councilmember Steckler seconded the motion. The motion passed unanimously.

REPORTS

- J. Mayor/Council

At approximately 6:48 p.m. Mayor Pruitt reported that will be one of the judges at the Washington DECA Competition. Each year Washington DECA, whose mission is to prepare emerging leaders and entrepreneurs for careers in marketing, finance, hospitality and management, recruits more than 200 business professionals to volunteer at the state career development conference. Mayor Pruitt will join other industry judges and DECA emerging leaders as they take part in a conference where they are put to the test with an examination and multiple rounds of performances.

Mayor Pruitt also reported that she will be speaking at the Heatherwood Middle School at the end of January.

Councilmember Steckler reported the Arts and Beautification Board discussed citizen of Mill Creek Chuck Wright's proposal for a creation of a Wall of Honor for citizens of Mill Creek. Mr. Wright presented this proposal at the regular City Council meeting on December 10, 2019. Councilman Steckler reported that the board is willing to help with the creation and artistic design of the wall of honor if Council decides to move forward with the proposal.

Councilmember Todd reported that he will be attending the Association of Washington Cities (AWC) City Action day on Tuesday, January 28 and Wednesday, 28th, 2020. The City Action day is an opportunity for legislators to interact with colleagues and participate in informative sessions, networking opportunities, and a day of focused Capitol Campus meetings. Councilman Todd invited all Councilmembers to attend.

Councilman Todd also informed newly elected Councilmembers about a session to learn more about the Puget Sound Regional Council. Councilman Todd was going to confirm the date of when if this session is happening.

- K. City Manager

- City Council Planning Schedule

City Manager Michael Ciaravino reported to the Council that new power outlets have been installed at the Council table to charge their electronic devices. Manager Ciaravino thanked Gina Hortillosa's staff for installing the equipment.

City Manager also reported that at the next city council meeting on January 14, 2020 an agenda item regarding the 2020 community events will be presented for council discussion and feedback. Manager Ciaravino also stated that on the January 14, 2020 agenda that a potential executive session will need to be scheduled to discuss a

January 7, 2020 REGULAR COUNCIL MEETING MINUTES

settlement matter regarding litigation.

The City Manager thanked the City Council and the leadership for their patience while the manager is reconstituting the administrative team.

- L. Staff
 - Report, etc.
- M. Park and Recreation Board Meeting Minutes for September 4, 2019
- N. Design Review Board Agenda and Minutes for November 21, 2019


- O. Planning Commission Agenda and Minutes for July 18, 2019 and September 19, 2019.
- P. Audit Committee Schedule

AUDIENCE COMMUNICATION

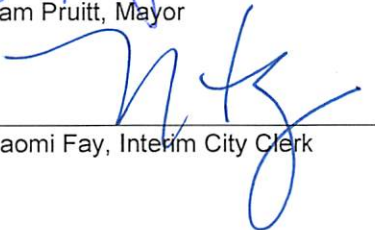
- Q. Public comment on items on or not on the agenda

ADJOURNMENT

With no objection, the meeting was adjourned at 6:55 p.m.



Pam Pruitt, Mayor



Naomi Fay, Interim City Clerk