



## MINUTES

### City Council Regular Meeting

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6:00 PM - Tuesday, May 1, 2018

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](#).

The agenda packet for this City Council meeting can be found [here](#).

### CALL TO ORDER

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Mayor Pruitt called the meeting of the Mill Creek City Council to order at 6:00 p.m. and led the Pledge of Allegiance.

### PLEDGE OF ALLEGIANCE

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### ROLL CALL

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Councilmembers Present:

*Pam Pruitt, Mayor*  
*Brian Holtzclaw, Mayor Pro Tem*  
*Mike Todd, Councilmember*  
*Mark Bond, Councilmember*  
*Jared Mead, Councilmember*  
*John Steckler, Councilmember*

Councilmembers Absent:

*Vince Cavaleri, Councilmember*

**Mayor Pro Tem Holtzclaw made a motion to excuse Councilmember Cavaleri due to vacation. Councilmember Steckler seconded the motion. The motion passed unanimously.**

### AUDIENCE COMMUNICATION

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- A. There were no comments from the audience.

### PRESENTATIONS

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- B. Proclamation: Music4Life Program

Mayor Pruitt read a proclamation recognizing the great work of Music4Life and designating the month of May as Music4Life month.

### OLD BUSINESS

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- B. Sweetwater Ranch Stormwater Project - Authorize Construction Contract Amendment

Director of Public Works & Development Services Gina Hortillosa reviewed Resolution 2018-572 approved by Council on March 13 declaring an emergency related to the Sweetwater Ranch stormwater infrastructure failure and briefed Council on additional

sinkholes that have developed and the closed circuit television (CCTV) performed by the contractor that revealed pipes in dire condition. Director Hortillosa explained why the original pipe rehabilitation approach consisting of slip lining would not be feasible for the project and detailed the proposed trenchless method consisting of open face auger boring. Council engaged in discussion.

**Mayor Pro Tem Holtzclaw made a motion to authorize the City Manager to execute an amendment to Contract 2018-1418 for construction services with Shoreline Construction Co. in an amount not to exceed \$480,000. Councilmember Steckler seconded the motion. The motion passed unanimously.**

## REPORTS

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### C. Mayor/Council

Mayor Pro Tem Holtzclaw reported that the Mill Creek Chorale will be holding their Annual Spring Concert at Glacier Peak Performing Arts Center on May 12.

Mayor Pro Tem Holtzclaw reported that while meeting with Representatives DelBene and Larsen at his day job, he spoke about the 35th Ave SE Reconstruction Project.

Mayor Pruitt reported that she attended an Eagle Scout pinning ceremony for Mayor Pro Tem Holtzclaw's son.

Councilmember Todd encouraged Council to read the [AWC Legislative Bulletin](#) article regarding "the culverts case" and urged Council to look for the next Fish Barrier Removal Board grant cycle.

Councilmember Todd reported that he and Councilmember Steckler spent a day reviewing Council's long term strategic planning brainstorming notes and would like to present their thoughts and ideas regarding next steps at the May 8 Council meeting.

Mayor Pruitt reviewed the Council Planning Schedule.

## AUDIENCE COMMUNICATION

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D. There were no comments from the audience.

## RECESS TO EXECUTIVE SESSION

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*(Confidential session of the Council)*

E. The meeting recessed to executive session at 6:33 p.m. for up to 30 minutes to discuss potential litigation pursuant to RCW 42.30.110(1)(g).

*No action was taken.*

## RECONVENE TO REGULAR SESSION

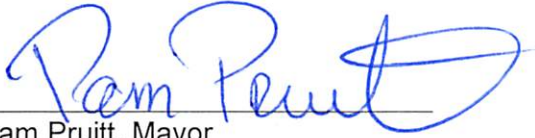
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F. The meeting reconvened to regular session at 6:55 p.m.

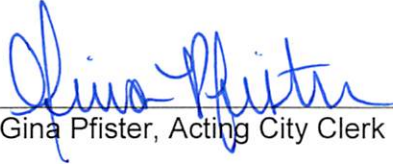
**ADJOURNMENT**

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



Pam Pruitt, Mayor



Gina Pfister, Acting City Clerk