



CITY COUNCIL AGENDA

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

Pam Pruitt, Mayor • Brian Holtzclaw, Mayor Pro Tem • Sean Kelly • Donna Michelson •
Vince Cavaleri • 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. 2015-794

Next Resolution No. 2015-528

April 14, 2015

REVISED 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. PUBLIC HEARING:

- A. Ordinance Modifying the Mill Creek EGUV Development Agreement (Polygon Northwest) to Add Additional Commercial Uses and Amend the Covenant on BS 12-63 to Add New Uses
(Tom Rogers, Director of Community Development)

6:30 p.m. ACTION ITEMS:

- A. Ordinance Modifying the Development Agreement and Authorizing Staff to Take Appropriate Action to Amend the Covenant on BS 12-63 to Add New Uses *(If approved, would take Ordinance #2015-794)*
(Tom Rogers, Director of Community Development)

6:40 p.m. STUDY SESSION:

- A. Finalize City Manager Recruitment Schedule for April 16 and April 17
(Landy Manuel, Acting City Manager)
(Estimated Length of Discussion: 15 minutes)
- B. Strategic Plan Review - Part 2
(Tom Rogers, Director of Community Development)
(Estimated Length of Discussion: 90 minutes)
- C. Open Discussion
AWC Annual Conference and Preparation for Facilities Discussion
(Estimated Length of Discussion: 15 minutes)

8:40 p.m. BUSINESS SESSION:

8:40 p.m. CONSENT AGENDA:

- A. Approval of Checks #53534 through #53602 and ACH Wire Transfers in the Amount of \$161,081.45.
(Audit Committee: Councilmember Bond and Mayor Pruitt)
- B. Payroll and Benefit ACH Payments in the Amount of \$313,607.62.
(Audit Committee: Councilmember Bond and Mayor Pruitt)
- C. Council Meeting Minutes of March 10, 2015

8:45 p.m. REPORTS:

- A. Mayor/Council
Boards and Commission Reports
1. Planning Commission - 2/19/15
City Attorney
City Manager
Finance Director
Director of Community Development
Public Works Director
Police Chief
City Clerk

9:00 p.m. AUDIENCE COMMUNICATION:

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

9:05 p.m. ADJOURNMENT

