



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 • 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. 2015-793

Next Resolution No. 2015-525

**January 13, 2015
City Council Meeting
5:30 p.m.**

5:30 p.m. CALL TO ORDER:

5:31 p.m. FLAG SALUTE:

5:32 p.m. ROLL CALL:

5:33 p.m. AUDIENCE COMMUNICATION:

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

5:45 p.m. STUDY SESSION:

- A. City Council Candidate Interviews
 - 5:45 – Douglas Carlson
 - 6:00 – Wil Nelson
 - 6:15 – Zachary Anders
 - 6:30 – Herbie Martin
 - 6:45 – Michelle Racioppo
 - 7:00 – Vincent Cavaleri
 - 7:15 – Lynn Sordel

7:15 p.m. EXECUTIVE SESSION:

(Confidential Session of the Council per RCW 42.30)

- A. To Evaluate the Qualifications of a Candidate for Appointment to Elective Office per RCW 42.30.110(1)(h)
 - (If necessary)*
 - (Estimated Length of Discussion: 15 minutes)*

7:30 p.m. ACTION ITEMS:

- A. Nominate, Vote, Appoint to Council Position 5 and Conduct Oath of Office
 - (City Council and Kelly Chelin, City Clerk)*
- B. Prioritize Items for Study Sessions
 - (Landy Manuel, Acting City Manager)*

8:15 p.m. CONSENT AGENDA:

- A. City Council Meeting Minutes of December 2, 2014
- B. City Council Meeting Minutes of December 9, 2014

8:20 p.m. REPORTS:

- A. Boards and Commissions
 - 1. Planning Commission - 11/20/14
 - 2. Design Review Board - 9/18/14
- Staff Reports
- City Manager
- Finance Director
- Director of Community Development
- Public Works Director
- Police Chief
- City Clerk

8:35 p.m. AUDIENCE COMMUNICATION:

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

8:40 p.m. ADJOURNMENT