

# 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 • Jared Mead • John Steckler

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 Acting 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 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.

**Next Ordinance No.** 2018-829  
**Next Resolution No.** 2018-573

**June 12, 2018**  
**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. Paine Field Commercial Flights - Long Term Planning Impacts  
*(Arif R. Ghouse, FRAeS, CM | Airport Director, Paine Field)*

## REPORTS

- C. Mayor/Council
- D. City Manager
  - Council Planning Schedule

## **AUDIENCE COMMUNICATION**

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

## **RECESS TO EXECUTIVE SESSION**

*(Confidential Session of the Council)*

- F.
  - To discuss potential litigation pursuant to RCW 42.30.110(1)(i)

*No action will be taken.*

## **ADJOURNMENT**

<b>MAY</b>						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
		Council				
6	7	8	9	10	11	12
		Council				
13	14	15	16	17	18	19
20	21	22	23	24	25	26
		Council				
27	28	29	30	31		

  

<b>JUNE</b>						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
		Council				
10	11	12	13	14	15	16
		Council				
17	18	19	20	21	22	23
24	25	26	27	28	29	30
		Council				

  

<b>JULY</b>						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
		Council				
8	9	10	11	12	13	14
		Council				
15	16	17	18	19	20	21
22	23	24	25	26	27	28
		Council				
29	30	31	27	28	29	30

**Tentative Council Meeting Agendas**  
**Subject to change without notice**

*Last updated: June 4, 2018*

**June 26, 2018**

*(Agenda Summary due June 12)*

- Milestone Anniversaries (May)
- Tourism Bureau Annual Report
- Presentation: EGUV Development Agreement
- Work Session:
  - HR Policies - Chapter 6 (Leave)

**July 3, 2018**

*(Agenda Summary due June 19)*

- Code Revision - Repeal of Board of Appeals/Adjustment
- Administrative approval of long plats

AUGUST						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7 Council	8	9	10	11
12	13	14 Council	15	16	17	18
19	20	21	22	23	24	25
26	27	28 Council	29	30	31	

SEPTEMBER						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4 Council	5	6	7	8
9	10	11 Council	12	13	14	15
16	17	18	19	20	21	22
23	24 <sup>30</sup>	25 Council	26	27	28	29

OCTOBER						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2 Council	3	4	5	6
7	8	9 Council	10	11	12	13
14	15	16	17	18	19	20
21	22	23 Council	24	25	26	27
28	29 <sup>30</sup>	30	31			

**Work in Progress – Upcoming Agenda Items**

- Personnel Policies and Procedures
- Budget Calendar
  - CIP Policies
  - Financial Policies
- Party in the Parks
- WRIA 8 ILA
- Beaver Management Plan
- Exploration Park
  - Bid Award
  - Schedule
  - Communications Plan
  - Snohomish County ILA
- Freedom Field
  - Design Consultant Contract
  - RCO Grant
  - Snohomish County Grant
- Presentation: Sports Tourism Feasibility Study

**Possible Work Session Topics for Discussion**

- Parking Codes
- Business signs
- MCCA storm water discussions
- Sports Fields
- Repair Issues
- Utility Project Management
- Review of Criminal Justice Costs/Alternatives
- Status update on County’s SHR project
- 128<sup>th</sup> St as an ST3 Station
- Issues re: no parking on sidewalks
- Development Projects in Progress
- Hotel/Motel Theater Tax
- Resort Fees
- Partnerships with Everett School District
- Development code change to allow redevelopment along Mill Creek Blvd/North Creek
- Council Chambers Configuration
- Adoption of business license ordinance – deadline 1/1/19