

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 • John Steckler • Stephanie Vignal

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 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 residency 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. 2020-859

Next Resolution No. 2020-586

**February 25, 2020
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

OLD BUSINESS

NEW BUSINESS

- B. Seattle Hill Road Preservation Project (18-PAVE-03) Award Construction Contract
(*Gina Hortillosa, Director of Public Works & Development Services*)

[Seattle Hill Road Preservation -Construction Contract Award Agenda Summary](#)

[Attachment A 2019-2024 CIP Project Sheet](#)
[Attachment B Bid Tabs - Seattle Hill Road Preservation](#)
[Attachment C Seattle Hill Road Preservation - Construction Contract](#)
[Attachment D Seattle Hill Road Noise Level](#)
[Seattle Hill Road Preservation - Construction Contract Award Council Presentation](#)

- C. Interlocal Agreement (ILA) between Alderwood Water and Wastewater District and the City Of Mill Creek Regarding the Seattle Hill Road Pavement Preservation Project
(Gina Hortillosa, Director of Public Works and Development Services and Matthew Feeley, City Supervising Engineer)
[Seattle Hill Road AWWD ILA](#)
[Attachment A - AWWD ILA](#)
- D. Police Department Update to Council regarding Data Metrics for two (2) Police Cruiser Purchases from Approved Budget
(Scott Eastman, Acting Chief of Police)
[AIS -Update on the Police Vehicle Purchases](#)
[Fleet Maintenance Summary](#)
[Fleet Funding Schedule](#)
[Replacement Summary spreadsheet](#)
- E. Snohomish County Arts Commission Small Grant Opportunity
(Michael Ciaravino, City Manager & Meredith Cook, Communications and Marketing Coordinator)

[Snohomish County Arts Commission Small Grant Council Agenda Summary](#)
[Heritage Panels Engineering Sketches](#)
[2020+SnoCo+Arts+Commission+Small+Grant+Application+fillable](#)
[Panel Placement](#)

CONSENT AGENDA

- F. Approval of Checks # 61485 through # 61546 and ACH Wire Transfers in the Amount of \$156,471.18.
(Audit Committee: Councilmember Bond and Councilmember Vignal)
[Check Vouchers for 2-25-2020](#)
- G. Payroll and Benefit ACH Payments in the Amount of \$317,226.43
(Audit Committee: Councilmember Bond and Councilmember Vignal)
[ACH Auto Deposit check & ACH Wire Transfers 2-25-2020](#)
- H. City Council Meeting Minutes of February 11, 2020.
(Please note that this document has been updated as of 2-24-20)
[Updated as of Feb. 24, 2020 at 4:30 p.m. Meeting Minutes - 11 Feb 2020](#)

REPORTS

- I. Mayor/Council
- J. City Manager
- Council Planning Schedule
[Council Planning Schedule 2-21-2020](#)
- K. Staff
- Report, etc.

AUDIENCE COMMUNICATION

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

RECESS TO EXECUTIVE SESSION

(Please note this item on the agenda has been updated as of Mon. Feb. 24, 2020)

M. Discuss potential litigation pursuant to RCW 42.30.110(1)(i)

ADJOURNMENT