



MINUTES

City Council Regular Meeting

6:00 PM - Tuesday, April 10, 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

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

PLEDGE OF ALLEGIANCE

Led by Cub Scouts Pack 121, Den 3

ROLL CALL

Councilmembers Present:

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

Councilmembers Absent:

AUDIENCE COMMUNICATION

- A. There were no comments from the audience.

PRESENTATIONS

- B. "Chief for a Day" Introduction

Police Chief Greg Elwin introduced "Chief for a Day," Julia McCauley, a second grader at Mill Creek Elementary, and together, they presented a brief video on the statewide Chief for a Day Program that celebrates the lives of children who have been diagnosed with a chronic medical condition.

- C. Earth Day Proclamation

Mayor Pruitt read a proclamation recognizing April 22, 2018 as Earth Day throughout the City.

CONSENT AGENDA

- D. Approval of Checks #58381 through #58439 and ACH Wire Transfers in the Amount of \$1,055,533.60
(Audit Committee: Mayor Pruitt and Councilmember Todd)
- E. Payroll and Benefit ACH Payments in the Amount of \$306,689.97
(Audit Committee: Mayor Pruitt and Councilmember Todd)

Councilmember Todd made a motion to approve the consent agenda. Councilmember Steckler seconded the motion. The motion passed unanimously.

REPORTS

- F. Mayor/Council

Mayor Pruitt reported that she would be attending the State of the Station at Naval Station Everett on April 12.

AUDIENCE COMMUNICATION

- G. Edward Dunn, a Mill Creek resident, inquired about the formation of a business association for the East Gateway Urban Village (EGUV). Mr. Dunn expressed concern over the selection process for ex-Councilmember Kelly's vacant position. Mr. Dunn also requested an updated on the EGUV spine road. Mayor Pro Tem Holtzclaw recommended that staff bring an update to Council in May.

ADJOURNMENT

With no objection, Mayor Pruitt adjourned the meeting at 6:21 p.m.



Pam Pruitt, Mayor



Gina Pfister, Acting City Clerk