



## MINUTES

### City Council Regular Meeting

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6:00 PM - Tuesday, May 22, 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

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

### PLEDGE OF ALLEGIANCE

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Led by Nathan Holtzclaw and Dylan Ybarra from Boy Scout Troop 91.

### ROLL CALL

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Councilmembers Present:

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

Councilmembers Absent:

*Mark Bond, Councilmember*

**Councilmember Cavaleri made a motion to excuse Councilmember Bond. Mayor Pro Tem Holtzclaw seconded the motion. The motion passed unanimously.**

### AUDIENCE COMMUNICATION

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- B. Clay White, a Mill Creek resident and Principal Planner with LDC, Inc., provided Council with a [draft letter](#) from the Regional Alignment Coalition to PSRC voicing concerns and expectations relating to Vision 2050. Mr. White asked Council to join local governments and stakeholders coming together to speak as one voice to PSRC staff and leadership.

### NEW BUSINESS

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- C. Sweetwater Ranch Design Contract Amendment

Director of Public Works & Development Services Gina Hortillosa presented Council with Addendum No. 1 to Contract 2017-1381 for engineering services with the Blueline Group in order to address necessary tasks following the change in pipe rehabilitation methods. Director Hortillosa explained that the expanded services would include a cedar tree risk assessment, survey of utility easement and new pipe alignment,

additional design, and construction management and inspection services. Council engaged in discussion.

**Councilmember Steckler made a motion authorizing the Mayor to execute Addendum No. 1 to Contract 2017-1381 for engineering services with the Blueline Group, LLC in an amount not to exceed \$20,000. Councilmember Cavaleri seconded the motion. The motion passed unanimously.**

#### CONSENT AGENDA

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- D. Approval of Checks #58583 through #58648 and ACH Wire Transfers in the Amount of \$162,462.36  
*(Audit Committee: Councilmember Todd and Councilmember Mead)*
- E. Payroll and Benefit ACH Payments in the Amount of \$206,488.95  
*(Audit Committee: Councilmember Todd and Councilmember Mead)*

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

#### REPORTS

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- F. Mayor/Council

Mayor Pruitt reported that she will be attending the City's Farmers Market Grand Opening on Friday, May 25 and the City's Memorial Day events on Monday, May 28.

Councilmember Todd provided Council with a [handout](#) created by North Corridor Upstream Team (NCUT) with high level details regarding Sound Transit 3 light rail planning and potential station locations that may impact the City.

#### AUDIENCE COMMUNICATION

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- G. Wil Nelson, a Mill Creek resident, stated that he was not a fan of Sound Transit 3.

#### RECESS TO EXECUTIVE SESSION

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*(Confidential Session of the Council)*

- H. The meeting recessed at 6:27 p.m. for up to 20 minutes to discuss potential litigation pursuant to RCW 42.30.110(1)(i). No action was taken.

#### RECONVENE TO REGULAR SESSION

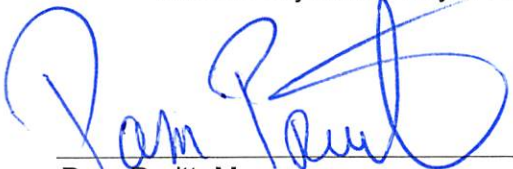
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- I. The meeting reconvened to regular session at 6:42 p.m.

#### ADJOURNMENT

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With no objection, Mayor Pruitt adjourned the meeting at 6:42 p.m.



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Pam Pruitt, Mayor



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Gina Pfister, Acting City Clerk