



MINUTES

City Council Regular Meeting

6:00 PM - Tuesday, April 2, 2019

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. and led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

ROLL CALL

Councilmembers Present:

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

Councilmembers Absent:

Councilmember Steckler arrived at 6:02 p.m.
Councilmember Todd arrived at 6:03 p.m.

AUDIENCE COMMUNICATION

- A. There were no comments from the audience.

RECESS TO EXECUTIVE SESSION

(Confidential session of the Council)

- B. At 6:02 p.m. Council recessed to executive session for up to 30 minutes to evaluate the qualifications of an applicant for public employment pursuant to RCW 42.30.110(1)(g).

At 6:33 p.m. by consensus of the Council, the executive session was extended for up to 30 minutes. City Attorney Scott Missall advised the public.

The executive session concluded at 6:54 p.m.

RECONVENE TO REGULAR SESSION

- C. At 6:55 p.m. the Council reconvened to regular session.

Councilmembers discussed the recruitment process and stated their recommendations for the position.

Councilmember Vignal made a motion to select Michael Ciaravino as the Council's choice to serve as Mill Creek's new City Manager, subject to approval of an acceptable contract. Councilmember Cavaleri seconded the motion. The motion passed unanimously.

Councilmember Vignal made a motion to authorize and direct the City Attorney and the City's search consultant, Andrew Gorgey, to undertake contract negotiations with Michael Ciaravino and bring back a final proposed contract for Council consideration at its April 9, 2019 meeting if possible. Councilmember Cavaleri seconded the motion. The motion passed unanimously.

Councilmember Todd made a motion to extend Interim City Manager Stowe's current contract to April 24, 2019 to enable completion of the City Manager search process and contract negotiations with the new City Manager. Councilmember Steckler seconded the motion. The motion passed unanimously.

City Attorney Scott Missall stated that he will contact Michael Ciaravino tomorrow to begin contract negotiations.

NEW BUSINESS

- D. Settlement Agreement Between the City of Mill Creek and Comcast Regarding Franchise Fee Audit

Interim City Manager Bob Stowe explained why staff would like more time to review the Agreement and will bring this agenda item back at a later date. Councilmember Todd expressed concern over a clause that appears to pass the reimbursement fee on to customers, and would like to see the spreadsheet analysis if the agreement moves towards negotiations.

STUDY SESSION

- D. 2019 Winter Storm Response Update

Director of Public Works & Development Services Gina Hortillosa and Public Works Supervisor Nathan Beagle led Council through a [PowerPoint](#) presentation covering a multitude of storm related topics: storm magnitude, public works resources, public works estimated costs, challenges, helpful actions, lessons learned, and opportunity for improvements.

Council engaged in discussion and provided Director Hortillosa with suggestions to consider for future storm planning including additional resident resources, an expanded temporary crew, and pedestrian consideration.

CONSENT AGENDA

- E. City Council Meeting Minutes of December 4, 2018

Mayor Pro Tem Holtzclaw made a motion to approve the consent agenda. Councilmember Steckler seconded the motion. The motion passed unanimously.

REPORTS

- F. Mayor/Council

There were no reports from the Council.

- G. City Manager

- Council Planning Schedule

Interim City Manager Bob Stowe asked Council to email him their availability for a 35th Ave SE reopening ceremony.

Interim City Manager Bob Stowe reported that Mill Creek was a recipient of a Transportation Improvement Board's Complete Streets Award.

- H. Staff

- Contract for Domestic Violence Services

AUDIENCE COMMUNICATION

- I. There were no comments from the audience.

RECESS TO EXECUTIVE SESSION

(Confidential Session of the Council)

- J. At 7:47 p.m. Council recessed to executive session to up to 30 minutes for consideration of real estate matters pursuant to RCW 42.30.120(1)(b)(c).

At 8:20 p.m. Councilmember Steckler made a motion to extend the regular meeting and executive session up to 8:45 p.m. Councilmember Bond seconded the motion. The motion passed unanimously. City Attorney Scott Missall advised the public.

The executive session ended at 8:37 p.m.

RECONVENE TO REGULAR SESSION

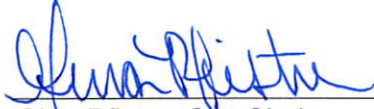
- K. At 8:38 p.m. Council reconvened to regular session.

ADJOURNMENT

With no objection, Mayor Pruitt adjourned the meeting at 8:38 p.m.



Pam Pruitt, Mayor



Gina Pfister, City Clerk