



MINUTES

City Council Regular Meeting

6:00 PM - Tuesday, June 11, 2019

Council Chambers, 15728 Main Street, Mill Creek, WA 98012

Minutes are the official record of Mill Creek City Council meetings. Minutes summarize the council meeting and documents any actions taken by City Council.

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 Vignal, Councilmember

Councilmembers Absent:

AUDIENCE COMMUNICATION

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

Chuck Wright, a Mill Creek resident, spoke about the importance of Memorial Day and how much the parade means to him. Mr. Wright praised the City for this year's festivities.

John Lovick, a Mill Creek resident, thanked Council for the great work provided at the local level on the 35th Ave SE Reconstruction project, stating that it was a very well managed project.

NEW BUSINESS

B. Surface Water Aging Infrastructure (2019 Grade F Pipe Repairs) - Construction Management and Inspection Services
(*Gina Hortillosa, Director of Public Works & Development Services*)

Director of Public Works and Development Services Gina Hortillosa provided an overview of the Surface Water Aging Infrastructure project and recommended that

Council approve a contract with Blueline for construction management and inspection services.

Surface Water Aging Infrastructure (2019 Grade F Pipe Repairs) - Construction Management and Inspection Services

Councilmember Todd made a motion to authorize the City Manager to execute a contract with Blueline for construction management and inspection services for Surface Water Aging Infrastructure (2019 Grade F Pipe Repairs) Project in an amount not to exceed \$108,900.00. Mayor Pro Tem Holtzclaw seconded the motion. The motion passed unanimously.

- C. Bond Ordinance & Bank RFP
(Peggy Lauerman, Director of Finance & Administration)

Director of Finance Peggy Lauerman recommended that City Council pass an ordinance to issue a limited tax general obligation bond. The bond will provide funds to finance surface water capital improvements and other capital improvements of the City.

Bond ordinance and Bank RFP

Councilmember Todd made a motion to adopt Ordinance 2019-851, and Ordinance of the City of Mill Creek, Washington, relating to contracting indebtedness; providing for the issuance, sale and delivery of up to \$3,322,000 aggregate principal amount of limited tax general obligation bond to provide funds to finance surface water capital improvements and other capital improvements of the City; fixing certain terms and covenants of the bond; and providing for other related matters. Councilmember Steckler seconded the motion. The motion passed unanimously.

CONSENT AGENDA

- D. Approval of Checks #60359 through #60424 and ACH Wire Transfers in the Amount of \$170,043.82
(Audit Committee: Councilmember Bond and Councilmember Vignal)
6/11/2019 Vouchers
- E. Payroll and Benefit ACH Payments in the Amount of \$212,112.84
(Audit Committee: Councilmember Bond and Councilmember Vignal)
6/11/2019 Payroll Vouchers

Councilmember Bond made a motion to approve the consent agenda. Councilmember Vignal seconded the motion. The motion passed unanimously.

REPORTS

- F. Mayor/Council

Mayor Pruitt proclaimed June 2019 as Pride Month and encouraged the momentum the City is making to celebrate an inclusive community.

Councilmember Vignal gave a report from the Snohomish County Housing Affordability Regional Task Force (HART) meeting and the work they are doing.

Councilmember Todd stated that the Economic Alliance Advocacy Board discussed the potential impacts of the passage of I-976 on regional transit. He further reported that he is participating in the upcoming WSDOT I-5 system partnership to discuss regional traffic planning. Councilmember Todd further reported on the State of Lynnwood address and the City's potential growth.

Mayor Pruitt announced she and Councilmember Todd would be attending the AWC Conference in Spokane and asked for concurrence that they would be the City's voting delegates. There were no objections.

- G. City Manager
 - [Council Planning Schedule](#)
- H. Staff
 - [Farmers Market](#)

Councilmember Todd asked staff to secure parking spaces off site for Council on Farmer's Market Tuesdays, possibly in Sydney Plaza.

AUDIENCE COMMUNICATION

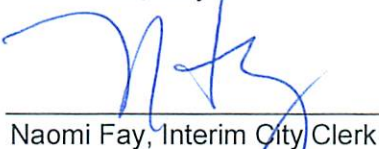
- I. Public comment on items on or not on the agenda

There were no comments from the audience.

ADJOURNMENT

With no objection, Mayor Pruitt adjourned the meeting at 7:30 pm


Pam Pruitt, Mayor


Naomi Fay, Interim City Clerk