# 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. 2019-859 Next Resolution No. 2019-585

> February 4, 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**

- B. Design and construction of a new Rectangular Rapid Flashing Beacon (RRFB) and pedestrian crosswalk at Jackson High School along 136th Street SE in the vicinity of the sports fields. The project will install ADA ramps on both sides of the street. The Everett School District is in support of this project.
  - County (Councilmember Terry Ryan)
- C. Snohomish County Health Department Presentation (Heather Thomas, Public & Government Affairs Manager)

### Health District Presentation MillCreek SHD Update 020420

#### **OLD BUSINESS**

D. A Resolution of the City of Mill Creek, Washington Declaring Mill Creek to be a Veteran Friendly Community and the City of Mill Creek to be a Veteran Friendly Employer.

(Michael Ciaravino, City Manager and Michael Kidd, Retired Navy Veteran and Mill Creek Resident)

Agenda Summary Res. Veteran Friendly Community Res. Veteran Friendly Community

E. Mill Creek Blvd Vision Update

(Gina Hortillosa, Director of Public Works and Development Services, Tom Rogers, Planning Manager and Mandi Roberts. Otak Vice President & Principal)

Agenda Summary Mill Creek Blvd Vision Update
Attachment Mill Creek Blvd Draft Vision Statement

### **NEW BUSINESS**

F. Department of Commerce Grant Agreement for the Mill Creek Blvd. Corridor Land use and Infrastructure Subarea Plan

(Gina Hortillosa, Director of Public Works and Development Services)

Agenda Summary

Attachment A Commerce Mark-Up Contract (2082831x7ACF2)

Attachment B Cover Letter Transmitting Grant

### STUDY SESSION

### **CONSENT AGENDA**

G. City Council Meeting Minutes of January 28, 2020.

Meeting Minutes- 28 Jan 2020

### **REPORTS**

- H. Mayor/Council
- I. City Manager
  - Council Planning Schedule

Council Planning Schedule 01-30-20

- J. Staff
  - Report, etc.

## **AUDIENCE COMMUNICATION**

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

### **ADJOURNMENT**