

CITY COUNCIL AGENDA

15728 Main Street, Mill Creek, WA 98012 (425) 745-1891



John Steckler • Stephanie Vignal • Pam Pruitt • Brian Holtzclaw
Vince Cavaleri • Mike Todd • Mark Bond

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

**January 7, 2020
City Council Meeting
6:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

- A. Oath of Office for Newly Elected Councilmembers: Vincent Cavaleri, Mike Todd and Mark Bond
(*Naomi Fay, Interim City Clerk*)

ROLL CALL

ELECTION OF MAYOR

- B. Election of Mayor and Oath of Office for Newly Elected Mayor
(*Naomi Fay, Interim City Clerk*)

ELECTION OF MAYOR PRO TEM

- C. Oath of Office for Newly Elected Mayor Pro Tem
(*Naomi Fay, Interim City Clerk*)

AUDIENCE COMMUNICATION

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

COUNCIL COMMITTEE ASSIGNMENTS

- E. 2020 Council Liaison Positions
(*Michael Ciaravino, City Manager*)
[Council Liaison Assignments Summ & Attachment](#)

PRESENTATIONS

- F. Proclamation for January 20, 2020 as Martin Luther King Jr. Day.
(*Councilmember Pam Pruitt*)

CONSENT AGENDA

- G. Approval of Checks #61295 through #61364 and ACH Wire Transfers in the Amount of \$1,197,426.36
(*Audit Committee: Pam Pruitt and Mark Bond*)
[AP Check Approval Jan. 7, 2020](#)
- H. Payroll and Benefit ACH Payments in the Amount of \$505,360.68
(*Audit Committee: Pam Pruitt and Mark Bond*)
[Payroll Vouchers Jan 7, 2020](#)

REPORTS

- I. Mayor/Council
- J. City Manager
- City Council Planning Schedule
[Council Planning Schedule 1-07-20](#)
- K. Staff
- Report, etc.
- L. Park and Recreation Board Meeting Minutes for September 4, 2019
[Revised 9.4.19 Park Board Minutes - Approved](#)
- M. Design Review Board Agenda and Minutes for November 21, 2019
- [DRBA11 21 19](#)
[DRBM11 21 19](#)
- N. Planning Commission Agenda and Minutes for July 18, 2019 and September 19, 2019.
[PCA07 18 19](#)
[PCM07 18 19](#)
[PCA09 19 19](#)
[PCM09 19 19](#)
- O. Audit Committee Schedule
[Audit Committee 2020](#)

AUDIENCE COMMUNICATION

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

ADJOURNMENT