

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. 2020 - 859

Next Resolution No. 2020 - 586

**March 3, 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. Everett School District Presentation Regarding Upcoming Bond
(Mike Gunn, Larry Fleckenstein, Kathy Reeves and Dr. Ian Saltzman)
- C. Growth Management Act Planning/Population Growth
(Gina Hortillosa, Director of Public Works and Development Services; Tom Rogers, Planning Manager; Steve Toy, Principal Demographer for Snohomish County)
[Agenda Summary March 3 GMA Framework Population](#)
[GMA Planning Population Growth Presentation](#)

PUBLIC HEARING

- D. Amendments to the Capital Improvement Plan for the years 2019-2024
[CIP 2019-2024 Amendment Public Hearing Notice](#)

NEW BUSINESS

- E. 2019-2024 Capital Improvement Plan Amendment and corresponding 2019-2020 Budget Amendment
(Gina Hortillosa, Director of Public Works and Development Services)
[Agenda Item CIP and Budget Amendment associated with RRFB](#)
[Attachment A CIP 2019-2024 Update 3-2020 Redlines](#)
[Attachment B Ordinance for CIP Amendment](#)
[Attachment C Ordinance for Budget Amendment \(related to CIP\)](#)
- F. Pavement Assessment Professional Services Contract
(Gina Hortillosa, Director of Public Works and Development Services; Matthew Feeley, Supervising Engineer)
[Agenda Summary Pavement Assessment PSA-IMS](#)
[Exhibit A Pavement Assessment PSA-IMS](#)
[Exhibit B 2019-2024 CIP Sheet](#)
[Pavement Assessment-PSA](#)

CONSENT AGENDA

- G. City Council Meeting Minutes of February 25, 2020
[Draft Meeting Minutes - 25 Feb 2020](#)

REPORTS

- H. Mayor/Council
- I. City Manager
- Council Planning Schedule
[Council Planning Schedule 02-27-2020](#)
- J. Staff
- Report, etc.

AUDIENCE COMMUNICATION

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

ADJOURNMENT