

# 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

**May 12, 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**

## **OLD BUSINESS**

- B. Heron Park Acceptance of Donation-Ordinance Adoption - **Withdrawn**

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

## **NEW BUSINESS**

### **STUDY SESSION**

- C. Finance Department Update  
*(Jeff Balentine, Finance Director)*  
[5-12-20 Finance Agenda Summary](#)  
[April 2020 Financial Summary COMC](#)

### **CONSENT AGENDA**

- D. Approval of Checks #61905 through #61955 and ACH Wire Transfers in the Amount of \$2,222,571.90  
*(Audit Committee: Councilmember Steckler and Councilmember Cavaleri)*  
[APVouchers5-12](#)
- E. Payroll and Benefit ACH Payments in the Amount of \$212,800.39  
*(Audit Committee: Councilmember Steckler and Councilmember Cavaleri)*  
[PayrollVouchers5-12](#)
- F. City Council Meeting Minutes of May 5, 2020.  
[R1 Meeting Minutes- 05 May 2020](#)

### **REPORTS**

- G. Mayor/Council
- H. City Manager

### **RECESS TO EXECUTIVE SESSION**

*(Confidential Session of the Council)*

- I. Discuss potential litigation with legal counsel per RCW 42.30.110 (1)(i) and performance of a public employee per RCW 42.30.110 (1)(g).

### **AUDIENCE COMMUNICATION**

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

### **ADJOURNMENT**