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 • Jared Mead • John Steckler

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 Acting 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 address 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. 2018-829 Next Resolution No. 2018-573

> June 12, 2018 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. Paine Field Commercial Flights - Long Term Planning Impacts (Arif R. Ghouse, FRAeS, CM | Airport Director, Paine Field)

REPORTS

- C. Mayor/Council
- D. City Manager
 - Council Planning Schedule

AUDIENCE COMMUNICATION

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

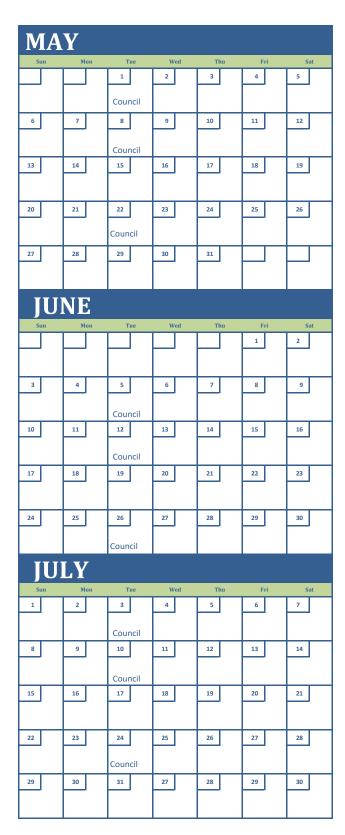
RECESS TO EXECUTIVE SESSION

(Confidential Session of the Council)

F. • To discuss potential litigation pursuant to RCW 42.30.110(1)(i)

No action will be taken.

ADJOURNMENT



Tentative Council Meeting Agendas Subject to change without notice

Last updated: June 4, 2018

June 26, 2018

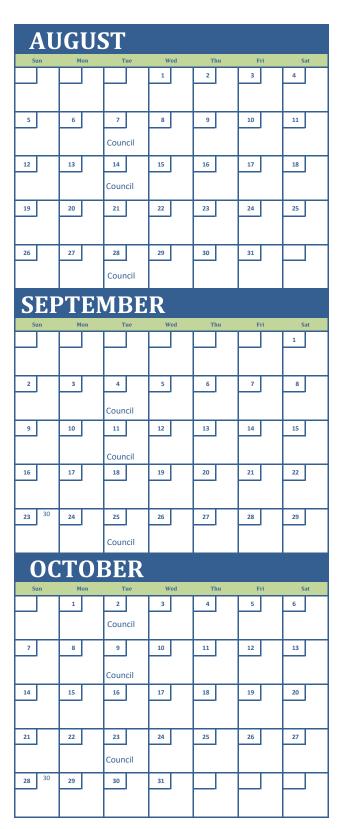
(Agenda Summary due June 12)

- Milestone Anniversaries (May)
- Tourism Bureau Annual Report
- Presentation: EGUV Development Agreement
- Work Session:
 - o HR Policies Chapter 6 (Leave)

July 3, 2018

(Agenda Summary due June 19)

- Code Revision Repeal of Board of Appeals/Adjustment
- · Administrative approval of long plats



Work in Progress - Upcoming Agenda Items

- Personnel Policies and Procedures
- Budget Calendar
 - CIP Policies
 - o Financial Policies
- Party in the Parks
- WRIA 8 ILA
- Beaver Management Plan
- Exploration Park
 - o Bid Award
 - Schedule
 - o Communications Plan
 - o Snohomish County ILA
- Freedom Field
 - Design Consultant Contract
 - RCO Grant
 - Snohomish County Grant
- Presentation: Sports Tourism Feasibility Study

Possible Work Session Topics for Discussion

- · Parking Codes
- Business signs
- MCCA storm water discussions
- Sports Fields
- Repair Issues
- Utility Project Management
- Review of Criminal Justice Costs/Alternatives
- Status update on County's SHR project
- 128th St as an ST3 Station
- Issues re: no parking on sidewalks
- Development Projects in Progress
- Hotel/Motel Theater Tax
- Resort Fees
- Partnerships with Everett School District
- Development code change to allow redevelopment along Mill Creek Blvd/North Creek
- Council Chambers Configuration
- Adoption of business license ordinance deadline 1/1/19