



CITY COUNCIL AGENDA

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

Pam Pruitt, Mayor • Brian Holtzclaw, Mayor Pro Tem • Sean Kelly • Donna Michelson •
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 City Clerk at (425) 921-5732 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.

Times listed on the agenda are approximate only. Discussions may sometimes cause remaining agenda items to be considered before or after their scheduled time. Citizens are welcome and encouraged to attend all sessions (except for Executive Sessions) of the meeting.

Next Ordinance No. 2015-793

Next Resolution No. 2015-526

**February 24, 2015
City Council Meeting
6:00 p.m.**

6:00 p.m. CALL TO ORDER:

6:01 p.m. FLAG SALUTE:

6:02 p.m. ROLL CALL:

6:05 p.m. AUDIENCE COMMUNICATION:

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

6:15 p.m. STUDY SESSION:

- A. Update from Colin Baezinger Regarding City Manager Recruitment via Telephone
(Estimated Length of Discussion: 15 minutes)
- B. 2015 Storm Pipe Repair Project
(Scott Smith, City Engineer)
(Estimated Length of Discussion: 20 minutes)
- C. 2015 Pay Plan
(Landy Manuel, Acting City Manager)
(Estimated Length of Discussion: 10 minutes)
- D. ESCA Update
(Tom Gathmann, Public Works Director)
(Estimated Length of Discussion: 20 minutes)
- E. Open Discussion
(City Council)
(Estimated Length of Discussion: 10 minutes)

7:30 p.m. BUSINESS SESSION:

7:30 p.m. CONSENT AGENDA:

- A. Approval of Checks #53343 through #53410 and ACH Wire Transfers in the Amount of \$1,018,354.48.
(Audit Committee: Councilmember Todd and Councilmember Michelson)
- B. Payroll and Benefit ACH Payments in the Amount of \$303,960.91.
(Audit Committee: Councilmember Todd and Councilmember Michelson)
- C. City Council Meeting Minutes of February 3, 2015
- D. City Council Meeting Minutes of February 10, 2015

7:35 p.m. ACTION ITEMS:

- A. Ordinance to Update the 2015 Pay Plan *(If adopted, would take Ordinance #2015-793)*
(Landy Manuel, Acting City Manager)
- B. Resolution Awarding the Construction Contract for the 2015 Stormwater Pipe Repair Project *(If adopted, would take Resolution #2015-526)*
(Scott Smith, City Engineer)

7:40 p.m. REPORTS:

- A. Boards and Commissions
 - 1. Planning Commission 1/15/15
 - 2. Parks and Recreation 12/3/14
 Staff Reports
 City Manager
 Finance Director
 Director of Community Development
 - 1. SCT Steering Committee Briefing
 Public Works Director
 Police Chief
 City Clerk

8:00 p.m. AUDIENCE COMMUNICATION:

- A. Public comments on items or not on the agenda

8:15 p.m. ADJOURNMENT