

# 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.** 2019- 857

**Next Resolution No.** 2019- 585

**December 10, 2019  
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. Audit Exit Conference  
(*Sarrah Superville, Assistant State Auditor*)
- C. Mill Creek Blvd. Sub-Area Plan Update  
(*Tom Rogers, Planning Manager*)  
[Agenda Summary Mill Creek Blvd Update PAC3](#)  
[Attachment Project Schedule Dec 10](#)

## OLD BUSINESS

- D. House Bill 1406 Ordinance Adopting a State Sales and Use Tax for Affordable and Supportive Housing  
(Gina Hortillosa, Director of Public Works and Departmental Services)  
[Agenda Summary House Bill 1406](#)  
[Attachment A - MRSC Article](#)  
[Attachment B RES 2019-583 House Bill 1406](#)  
[Attachment C Snohomish County's Adopted Ordinance 19-062](#)  
[Attachment D Draft Ordinance HB 1406](#)

## NEW BUSINESS

- E. Memorandum Of Understanding (MOU) with AFSCME Union to include a new Surface Water Engineer classification  
(Gina Hortillosa, Director of Public Works and Development Services)  
[Agenda Summary Surface Water Engineer](#)  
[Attachment A Surface Water Engineer \(10-2019\)](#)  
[Attachment B MOU SW Engineer AFSCME 11.7.2019](#)
- F. Department of Ecology (DOE) Surface Water \$50,000 Grant  
(Gina Hortillosa, Director of Public Works and Departmental Services and Matthew Feeley, Supervising Engineer)  
[Water Quality Stormwater Capacity Agenda](#)  
[Attachment A. DOE Grant Agreement](#)  
[Water Quality Stormwater Capacity Grant](#)

## CONSENT AGENDA

- G. Approval of Checks #61238 through #61294 and ACH Wire Transfers in the Amount of \$360,968.63  
(Audit Committee: Mayor Pro Tem Hotlzclaw and Mayor Pruitt)  
[Check Vouchers](#)
- H. Payroll and Benefit ACH Payments in the Amount of \$211,876.65  
(Audit Committee: Mayor Pro Tem Hotlzclaw and Mayor Pruitt)  
[Payroll Vouchers](#)

## REPORTS

- I. Mayor/Council
- Mayor Pruitt: 1.) Legislative Retreat, 2.) Annual Certification of Board of Health Representative
- [Health District Board Representative](#)
- J. Councilmember Todd
- PSRC Update
- [PSRC Update](#)
- K. City Manager
- Council Planning Schedule
- [Council Planning Schedule Updated 12-6-2019](#)

## RECESS TO EXECUTIVE SESSION

(Confidential Session of the Council)

- L.
- To discuss items related to litigation pursuant to RCW 42.30.110 (1) (ii)

## **AUDIENCE COMMUNICATION**

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

## **ADJOURNMENT**