

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. 2019-856

Next Resolution No. 2019-585

**December 3, 2019
City Council Meeting
6:00 p.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AUDIENCE COMMUNICATION

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

PUBLIC HEARINGS

- B. Public Comments/Hearing on the Amendment to the 2019 - 2024 Capital Improvement Plan
(*Gina Hortillosa, Public Works and Development Services Director*)
- C. Public Comments/Hearing on the Amendment to the 2019 - 2020 Mid-Biennium Budget
(*Tara Dunford, Interim Finance Director and Michael Ciaravino, City Manager*)

ACTION ITEMS

- D. Proposed Ordinance Adoption of the Amendment to the 2019 - 2024 Capital Improvement Plan
(Gina Hortillosa, Public Works and Development Services Director)
[Agenda Item Rev1](#)
[Attachment A 2019-2024 CIP Amended 12-2019 Updated 11-29](#)
[Attachment B ORD CIP](#)
[Presentation PW Shop SLWD](#)
- E. Proposed Ordinance Adoption of the Amendment to the 2019 - 2020 Mid Biennium Budget
(Tara Dunford, Interim Finance Director and Michael Ciaravino, City Manager)
[Finance Agenda Summary](#)
[2. Ordinance](#)
[3. EXHIBIT A REVISED 11.29](#)
[4. Exhibit B](#)
[5. Exhibit C](#)

CONSENT AGENDA

- F. City Council Meeting Minutes of June 4, 2019
[Minutes 6-4-10](#)
- G. City Council Meeting Minutes of November 26, 2019
[11-26-19 Minutes](#)

REPORTS

- H. Mayor/Council
- I. City Manager
- Council Planning Schedule
[Council Planning Schedule Updated](#)

AUDIENCE COMMUNICATION

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

RECESS TO EXECUTIVE SESSION

(Confidential Session of the Council)

- K.
- To discuss real estate matters pursuant to RCW 42.30.110(1)(b)
 - To discuss the minimum price of real estate offered for lease pursuant to RCW 42.30.110(1)(c)

Action may or may not be taken.

ADJOURNMENT