

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. 2020-585

**January 28, 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

- B. Recognition of City participation in 2019 National Night Out. Mill Creek placed 19th in category 4 (cities 15,000-50,000 in population)
(*Scott Eastman, Acting Chief of Police & Stan White, Detective Sergeant*)
[CP AWARD CERTS](#)
- C. Recognition for Citizens who participated in 2019 National Night Out by hosting block parties in their communities.
(*Scott Eastman, Acting Chief of Police & Stan White, Detective Sergeant*)

[Revised AIS - NNO 2019 Recognition](#)

- D. Volunteer Recognition for Service Hours Provided by Citizen Patrol Members
(*Scott Eastman, Acting Chief of Police & Stan White, Detective Sergeant*)
[AIS - Citizen Patrol Recognition 2019](#)
- E. Oath of Office for Citizen Patrol members.
(*Scott Eastman, Acting Chief of Police & Stan White, Detective Sergeant*)
[AIS-Citizens Patrol Oath](#)

OLD BUSINESS

- F. Olympia Dioceses Update
(*Scott Missall, Esq.*)

NEW BUSINESS

- G. A Resolution Of The City Of Mill Creek, Washington, Declaring Mill Creek To Be A Veteran Friendly Community And The City Of Mill Creek To Be A Veteran Friendly Employer.
(*Michael Ciaravino, City Manager and Michael Kidd, Retired Navy Veteran & Mill Creek Resident*)
[Agenda Summary Res. Veteran Friendly Community](#)
[Mill Creek Resolution Veteran Friendly Community](#)
- H. 2020 Cops Hiring Program (Chp) Federal Grant
(*Scott Eastman, Acting Chief of Police*)

[AIS-2020 COPS grant](#)
[2020 CHP FactSheet](#)
[Res. Grant Cops 1947694](#)
- I. Police Department Recruitment Strategies
(*Scott Eastman, Acting Chief of Police*)
[AIS-Lateral officer incentives](#)
[entry lateral cost comparison](#)

CONSENT AGENDA

- J. Approval of Checks #61365 through #61431 and 61646 through 61701 and ACH Wire Transfers in the Amount of \$375,521.77.
(*Audit Committee: Mayor Pruitt and Councilmember Bond*)
[APVouchersJan28](#)
- K. Payroll and Benefit ACH Payments in the Amount of \$ 292,931.11
(*Audit Committee: Mayor Pruitt and Councilmember Bond*)
[PayrollVouchersJan28](#)
- L. City Council Meeting Minutes of January 14, 2020.
[Meeting Minutes - 14 Jan 2020](#)

REPORTS

- M. Mayor/Council
- N. City Manager
- Council Planning Schedule
[Council Planning Schedule 1-23-20](#)
- O. Staff
- Report, etc.

AUDIENCE COMMUNICATION

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

RECESS TO EXECUTIVE SESSION

Q. Discussion of the performance of a public employee per RCW 42.30.110 (1)(g)(h)(i)

ADJOURNMENT