

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. 2019-859

Next Resolution No. 2019-585

**January 14, 2020
City Council Meeting
6:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

- A. Oath of Office for Newly Elected Mayor Pro Tem Brian Holtzclaw
(Naomi Fay, Interim City Clerk)

ROLL CALL

AUDIENCE COMMUNICATION

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

PRESENTATIONS

OLD BUSINESS

- C. 2020 Council Assignments

(Michael Ciaravino, City Manager)
[Updated 2020 Council Liaison Assignments](#)

NEW BUSINESS

- D. Infrasource Road Construction Support Contract
(Chief Greg Elwin)
[AIS-Infrasource contract 2020](#)
[PD Attach A contract routing sheet](#)
[PD Attach B InfraSource LLC 2020 contract](#)

- E. 2020 Community Events
(Michael Ciaravino, City Manager)
[2020 Events Agenda Summary Council](#)
[2020 Events Presentation](#)
[2019 Community Events Budget](#)
[2019 Community Event Costs Presentation](#)

CONSENT AGENDA

- F. City Council Meeting Minutes for January 7, 2020
[Revised Meeting Minutes - 07 Jan 2020](#)

REPORTS

- G. Mayor/Council

- H. City Manager
 - Council Planning Schedule
[Planning Schedule Updated 1-14-20](#)

- I. Staff
 - Report, etc.

RECESS TO EXECUTIVE SESSION

(Confidential Session of the Council)

- J.
 - Discuss potential litigation pursuant to RCW 42.30.110(1)(I)

AUDIENCE COMMUNICATION

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

ADJOURNMENT