



CITY COUNCIL MINUTES

September 8, 2015

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

September 8, 2015
Regular City Council Meeting
6:00 p.m.

CALL TO ORDER

Mayor Pruitt called the meeting to order at 6:00 p.m.

FLAG SALUTE

Flag Salute was conducted.

ROLL CALL

Roll was called by the City Clerk with all Councilmembers present.

AUDIENCE COMMUNICATION

There were no comments from the audience.

PRESENTATIONS

Great Garden Awards

(Donna Michelson, Councilmember and Art and Beautification Board Liaison)

Councilmember Michelson and Art and Beautification Board Chair Zach Anders presented the Great Garden Awards.

Proclamation for Officer Mike Harris

(Bob Crannell, Police Chief)

Mayor Pruitt and Chief Crannell read the proclamation for Officer Harris.

Waste Management Update

(Will Ibershof, Waste Management)

Mr. Ibershof presented an update to the Council.

Fire District 7 Presentation

(Gary Meek, Fire Chief)

Fire Chief Meek presented a community update to the Council.

CONSENT AGENDA

Regular City Council Meeting Minutes of July 28, 2015

MOTION: Councilmember Michelson made a motion to approve the consent agenda, Councilmember Cavaleri seconded the motion. The motion passed unanimously.

ACTION ITEMS

Construction Contract Award for the 2015 Median and Drainage Repair Project

(Scott Smith, City Engineer)

The following agenda summary information was presented:

On June 23, 2015, the City Council voted to reject the one submitted bid for the 2015 Asphalt Repair Project since the contract price was double the estimated cost. The Council also directed staff to include the higher priority median and drainage reconstruction work in another repair project later this year. The remaining asphalt repairs will be deferred to next spring and a more favorable bidding climate.

The 2015 Median and Drainage Repair Project includes the reconstruction of the Highlands Boulevard Median between 29th Drive SE and 30th Drive SE, three landscaped cul-de-sac medians in Parkside, curb replacement in Heron and Highlands parks, and drainage repairs in Red Cedar and Evergreen.

The project was advertised for bids for three weeks in the Daily Journal of Commerce, the Everett Herald and through the Municipal Research Service Center (MRSC) contractor roster. Seven bids were received and opened on September 1, 2015. Agostino Construction, Inc. submitted the lowest responsive and responsible bid in the total amount of \$233,421.00. The City's budgeted estimate for the project was \$275,790.00. This work is a subproject of the ongoing Pavement Preservation Program, CIP Project No. T-34, which has an approved budget amount of \$1.5 million for the biennium.

Agostino Construction is based out of Maple Valley, and is a relatively new firm. However, the key management staff is from the large, established firm of Tri-State Construction, who has done hundreds of public agency jobs over the years. Agostino has also recently worked on projects in the cities of Kirkland, Bellevue and Mercer Island. City staff verified the bid prices were correct, the Contractor understands the job conditions and time restrictions, and can meet the insurance and bonding requirements. The Contractor is ready to begin work as soon as possible, and the project is expected to take approximately four weeks, weather permitting.

Discussion.

Council and staff engaged in a discussion.

MOTION: Councilmember Todd made a motion to approve Resolution #2015-535, to award the construction contract to Agostino Construction for the 2015 Median and Drainage Repair Project, Councilmember Michelson seconded the motion. The motion passed unanimously.

Appoint Two Members to the Design Review Board with Terms Expiring August 31, 2018
(Council Interview Committee)

MOTION: Mayor Pro Tem Holtzelaw made a motion to appoint Dave Gunter and Beverly Tiedje to the Design Review Board with terms expiring August 31, 2018, Councilmember Cavaleri seconded the motion. The motion passed unanimously.

REPORTS

Mayor Pruitt reminded the Council about the Snohomish County Cities (SCC) dinner on September 17.

Councilmember Kelly stated that he attended the last Parks and Recreation Board meeting.

Councilmember Cavaleri reported that he will be attending the WRIA8 meeting next week.

Councilmember Todd passed out a Community Transit update.

City Manager Polizzotto handed out a revised monthly financial report. She will be handing out a schedule of upcoming agenda items to the Council soon.

City Engineer Smith reported on the chip seal project and the Bonding Wearing Course (BWC) project. The chip seal was completed during the week of August 24th and the City received no citizen complaints or questions this year. The BWC overlay should be completed by the end of September. As a part of the discussion, the City Council requested a policy review of the previous speed bumps that were in the BWC overlay area. An update on this matter will be provided to the City Council in the near future.

Public Works Director Gathmann gave a report on the windstorm clean-up. The City may be receiving reimbursement funds from FEMA.

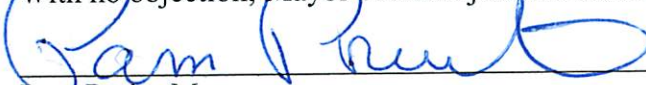
AUDIENCE COMMUNATION

Karen Brandon
15907 24th Court SE
Mill Creek, Washington 98012

Ms. Brandon spoke to the noise on Seattle Hill Road. She also spoke to her experience working at a City fire department. She asked the Council to look into whether we have the proper fire equipment to respond to a 5-story building at the Vintage Housing Development in case of an emergency response.

ADJOURNMENT

With no objection, Mayor Pruitt adjourned the meeting at 7:47 p.m.



Pam Pruitt, Mayor



Kelly M. Chelin, City Clerk