



MINUTES

City Council Regular Meeting

6:00 PM - Tuesday, April 24, 2018

Council Chambers, 15728 Main Street, Mill Creek, WA 98012

Minutes are the official record of Mill Creek City Council meetings. Minutes document action taken at the council meeting, not what was said at the council meeting.

A recording of this City Council meeting can be found [here](#).

The agenda packet for this City Council meeting can be found [here](#).

CALL TO ORDER

Mayor Pruitt called the meeting of the Mill Creek City Council to order at 6:00 p.m. and led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

ROLL CALL

Councilmembers Present:

Pam Pruitt, Mayor
Brian Holtzclaw, Mayor Pro Tem
Vince Cavaleri, Councilmember
Mike Todd, Councilmember
Mark Bond, Councilmember
Jared Mead, Councilmember
John Steckler, Councilmember

Councilmembers Absent:

AUDIENCE COMMUNICATION

- A. There were no comments from the audience.

NEW BUSINESS

- B. 35th Ave SE Reconstruction Project - Contract Award

Director of Public Works & Development Services Gina Hortillosa reviewed the contract package including the bid process, hydrologic and hydraulic analysis, permitting, possible change orders, construction cost and funding. Director Hortillosa noted that the project is estimated to take 30 weeks and a precise construction schedule will be provided after the pre-construction meeting. Council engaged in discussion.

Councilmember Cavaleri made a motion to authorize the City Manager to take all necessary action, and effectuate all necessary documents, to execute a contract with Harbor Pacific Contractors, Inc. for the construction of the 35th Ave SE Reconstruction Project in an amount not to exceed \$4,692,000.00. Mayor Pro

Tem Holtzclaw seconded the motion. The motion passed unanimously.

CONSENT AGENDA

- C. Approval of Checks #58440 through #58518 and ACH Wire Transfers in the Amount of \$190,114.54
(Audit Committee: Mayor Pruitt and Councilmember Mead)
- D. Payroll and Benefit ACH Payments in the Amount of \$230,948.01
(Audit Committee: Mayor Pruitt and Councilmember Mead)
- E. City Council Meeting Minutes of March 6, 2018
- F. City Council Meeting Minutes of March 13, 2018
- G. City Council Meeting Minutes of March 27, 2018
- H. City Council Meeting Minutes of April 3, 2018

**Councilmember Mead made a motion to approve the consent agenda.
Councilmember Todd seconded the motion. The motion passed unanimously.**

REPORTS

I. Mayor/Council

Councilmember Cavaleri reported that he will be on vacation for the May 1 Council meeting and the May 2 Parks & Recreation Board meeting.

Mayor Pro Tem Holtzclaw reported that Snohomish County Tomorrow did not meet in April and that Snohomish County Council voted against the proposed Countywide Planning Policies (CPP).

Councilmember Todd reported that Secretary of Transportation Roger Millar will be the guest speaker at the May 17 Snohomish County Cities (SCC) meeting and encouraged Council and City staff to attend.

Councilmember Todd expressed concern over the delay in receiving a bill from the Snohomish Conservation District for work done in May 2017. Councilmember Todd stated he wasn't certain that Mill Creek homeowners were receiving a benefit from the \$5.00-\$6.00 they pay into the program every year.

Mayor Pro Tem Holtzclaw asked Director of Public Works & Development Services Gina Hortillosa for an update on the light stanchion at 35th & 148th after a vehicle knocked it down. Director Hortillosa advised Council that staff is working on repairs and will be asking for insurance reimbursement from the responsible party.

AUDIENCE COMMUNICATION

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

RECESS TO EXECUTIVE SESSION

(Confidential Session of the Council)

- K. The meeting recessed to executive session at 6:35 p.m. for up to 60 minutes to

discuss the performance of a public employee per RCW 42.31.110(1)(g). No action was taken.

RECONVENE TO REGULAR SESSION

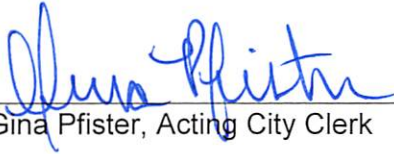
L. The meeting reconvened to regular session at 7:32 p.m.

ADJOURNMENT

With no objection, Mayor Pruitt adjourned the meeting at 7:33 p.m.



Pam Pruitt, Mayor



Gina Pfister, Acting City Clerk