



MINUTES

City Council Regular Meeting

6:00 PM - Tuesday, February 11, 2020

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

Minutes are the official record of Mill Creek City Council meetings. Minutes summarize the Council meeting, and documents any action taken 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

John Steckler, Councilmember

Stephanie Vignal, Councilmember

Councilmembers Absent:

AUDIENCE COMMUNICATION

- A. No public comments this evening.

PRESENTATIONS

- B. Update on the Police K9 Program
(*Acting Chief Eastman*)

Acting Chief Scott Eastman provided members of City Council with an update of the Police K9 Program. Acting Chief Eastman presented the background of the current situation and the Canine Transfer Agreement and briefed the Council of the new training that will take place.

Council asked questions and received answers about the program from Acting Chief Eastman.

NEW BUSINESS

- C. Heron Park Play Area Upgrades (CIP 19- PARK-01) Award Construction Contract
(*Gina Hortillosa, Director of Public Works and Development Services & Irving Trejo, Project Engineer*)

Gina Hortillosa & Irving Trejo briefed members of Council on the Heron Park Play Area Upgrades and the construction contract and they requested that the Council authorize the City Manager to execute a contract with Neptune Marine LLC for the construction of the Heron Park Play Area Upgrades Project in an amount not to exceed \$325,422.50. The project will include:

- Base bid
- Picnic shelter floor
- Picnic shelter exhaust fan
- Clean/seal shelter brick
- Irrigation upgrades
- Parking lot paving and striping.

Council engaged in a discussion.

Councilmember Vignal motioned to authorize the City Manager to execute a contract with Neptune Marine LLC for the construction of the Heron Park Play Area Upgrades Project in an amount not to exceed \$325,422.50. Councilmember Cavaleri seconded the motion. The motion passed 6-0-1 with Councilman Steckler abstaining because he does not feel the project is complete at this time.

STUDY SESSION

D. City Council Retreat

Mayor Pruitt presented to members of Council with a [draft retreat agenda](#) and a sample [S.W.O.T.](#) Council engaged in discussion. The date for the retreat was confirmed for Saturday, Feb. 22, 2020.

CONSENT AGENDA

- E.** Approval of Checks #61434 through #61484 and ACH Wire Transfers in the Amount of \$377,608.91.
(Audit Committee: Councilmember Bond and Councilmember Vignal)
- F.** Payroll and Benefit ACH Payments in the Amount of \$223,594.29
(Audit Committee: Councilmember Bond and Councilmember Vignal)
- G.** City Council Meeting Minutes of February 4, 2020.

Councilmember Vignal made a motion to approve the consent agenda. Councilmember Bond seconded the motion. The motion passed unanimously.

REPORTS

H. Mayor/Council

Mayor Pro Tem Holtzclaw reported that he will be unable to attend the February 25, 2020 City Council meeting.

Councilmember Todd reported that he will attend the Economic Alliance Legislative Event and invited other Councilmembers to join him.

- I. Staff
 - Report, etc.

AUDIENCE COMMUNICATION

- J. No public comments on items on or not on the agenda were given.

RECESS TO EXECUTIVE SESSION

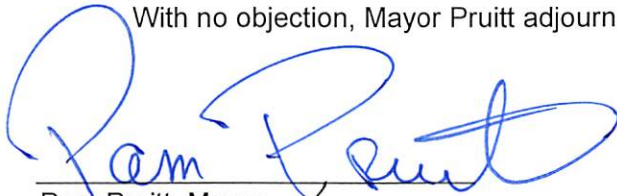
- K. The meeting recessed to executive session at 7:19 p.m. for 30 minutes to discuss the performance a public employee and potential litigation with legal counsel per RCW 42.30.110 (1)(g) and (h)(i), respectively and ended at 7:49 p.m. No action was taken.

RECONVENE TO REGULAR SESSION


- L. The meeting reconvened to regular session at 7:49 p.m.

ADJOURNMENT

With no objection, Mayor Pruitt adjourned the meeting at 7:49 p.m.



Pam Pruitt, Mayor



Naomi Fay, Interim City Clerk