

CITY COUNCIL AGENDA

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

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) 921-5776 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 address 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. 2017-815
Next Resolution No. 2017-564

April 25, 2017
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. Countywide E911 Addressing Project
(Greg Elwin, Acting City Manager)

CONSENT AGENDA

- C. Approval of Checks #56817 through #56889 and ACH Wire Transfers in the Amount of \$272,953.05
(Audit Committee: Mayor Pro Tem Holtzclaw and Mayor Pruitt)

- D. Benefit ACH Payments in the Amount of \$103,279.41
(Audit Committee: Mayor Pro Tem Holtzclaw and Mayor Pruitt)
- E. City Council Meeting Minutes of April 11, 2017

REPORTS

- F. Mayor/Council
- G. City Manager
 - Council Planning Schedule
 - Legislative Summary

AUDIENCE COMMUNICATION

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

ADJOURNMENT



Agenda Item # B
 Meeting Date: April 25, 2017

CITY COUNCIL AGENDA SUMMARY

City of Mill Creek, Washington

AGENDA ITEM: COUNTYWIDE E911 ADDRESSING PROJECT

PROPOSED MOTION:

None

KEY FACTS AND INFORMATION SUMMARY:

The Snohomish County 911 office is undertaking a project to ensure that addresses are administered accurately throughout the county. The advent of technology, specifically progress made with Geographic Information Systems (GIS), has revealed several discrepancies with the county's recognized addressing system, including concerns in Mill Creek.

Snohomish County has an address grid system based on quadrants: northwest, northeast, southwest and southeast. Each quadrant is divided into blocks bounded by streets and avenues. Each block is 330 feet or 1/16 mile. Streets run east and west and avenues run north and south. Roads falling on east/west grid lines are 'Streets', i.e. 132nd St SE. Roads falling *between* east/west grid lines are 'Places', i.e. 138th Pl SE. Roads falling on north/south grid lines are 'Avenues', i.e. 35th Ave SE. Roads falling *between* north/south grid lines are 'Places', i.e. 13th Pl SE. Any road that winds, angles or in some manner crosses over or does not follow grid lines will have a proper name designation, i.e. 'Village Green Drive'.

House and building address numbers are also governed by a recognized system. House numbers consist of two parts: a block identifier and a house identifier. The last two digits of every address number are the house identifier. The remaining digits identify the block the house is in. A house number will be designated for every twenty feet on each side of every block. *Even* numbers will be on the west and south sides and *odd* numbers will be on the north and east sides.

In the City of Mill Creek, and at various locations throughout Snohomish County, there are a number of discrepancies that require attention. In Mill Creek specifically, there are two duplicate street names with overlapping number ranges in different neighborhoods. The only street in the Fairway Fountains neighborhood is 22nd Ct SE. The addresses range from 15600 to 15699. Across Village Green Dr SE from Fairway Fountains is the Springtree neighborhood. Within Springtree, there is *also* a 22nd Ct SE. The addresses range from 15600 to 15799. In this instance, we have duplicate named streets with overlapping address ranges. This creates a problem with mapping software, most importantly the software used by public safety entities and emergency managers. Similarly, the issue impacts the US Postal Service and commercial freight and parcel delivery companies.

The Snohomish County E911 office has been charged with addressing these issues. In addition to the 22nd Ct SE issue in Mill Creek, the County has identified dozens of additional discrepancies but has determined that these issues can be managed through local knowledge. An example of these lesser-impactful issues is the fact that the Country Club Village condos are

City Council Agenda Summary
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addressed on the wrong side of the street. A number of these issues exist in other areas of the City as well. Snohomish County does not feel there is a benefit to correcting this addressing error.

The 22nd Ct SE information presented by County officials creates a public safety concern. Emergency response can be delayed or responders could even arrive at the wrong address altogether. Additionally, these addresses are inconsistent with a recognized system and should be corrected. In an April 5, 2017 meeting with county officials, the Chief of Police and the Interim Public Works Director discussed this issue. Mill Creek is one of the few remaining communities to take on this task, with Lynwood and Edmonds just recently completing their projects. It is very well understood that asking City residents to change their addresses or street names creates a concern for all involved. That said, fixing the problem to address public safety concerns and attaining consistency should be a priority.

The county has suggested possible solutions to this issue:

- 1) Change the Fairway Fountains street name from 22nd Ct SE to 22nd Dr SE or change it to a proper (noun) name.
- 2) Change the address range from 15600 – 15699 to 15500 – 15599 (*Changing the address range will require each property to re-sign their homes and staff does not recommend this course.*)

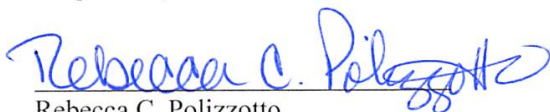
CITY MANAGER RECOMMENDATION:

The City Manager recommends City staff work with the Snohomish County E911 Office to address and rectify this addressing problem in Mill Creek. Specifically, contacting the Fairway Fountains neighborhood and seeking their input on street name change; 22nd Dr SE or a proper name.

ATTACHMENTS:

- Spreadsheet of specific address discrepancies in Mill Creek.
- Aerial photographs associated with address discrepancies in Mill Creek.
- Description of Snohomish County “Address Grid System”.

Respectfully Submitted:



Rebecca C. Polizzotto
City Manager

SNOHOMISH COUNTY ADDRESS GRID SYSTEM

ADDRESS GRID BASICS

Quadrants

The County is divided into four (4) quadrants by **MERIDIAN LINES**, which run north/south and east/west. These quadrants are identified as:

- | | |
|-----------------|-----------------|
| 1. Northwest NW | 3. Northeast NE |
| 2. Southwest SW | 4. Southeast SE |

Blocks

Each quadrant is divided into **blocks** bounded by **streets** and **avenues**.
Each block is 330 feet or 1/16 mile.
Streets run east and west
Avenues run north and south

Road Names

Roads falling on east/west grid lines are designated as **STREETS**
Roads falling between east/west grid lines are designated as **PLACES**
Roads falling on north/south grid lines are designated as **AVENUES**
Roads falling between north/south grid lines are designated as **DRIVES** except in the Southwest quadrant where they are designated as **PLACES**
Any road which winds, angles or in some manner crosses over and does not follow the grid lines will have a **Proper Name** designation.

House numbers

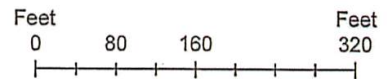
House numbers consist of two parts, a block identifier and a house identifier. The last two (2) digits of every address number are the house identifier. The remaining digits identify the block that house is located in.
A house number will be designated for every twenty (20) feet on each side of every block.
EVEN numbers will be on the west and south sides ie. 02, 08, 14, 26, 32
ODD numbers will be on the north and east sides ...ie 01, 05, 17, 25, 33
This numbering allows a maximum of 33 numbers per block, 16 on each side.

Example

Block #	House #/side of street	Block #	Direction	Quadrant
	13725	45	AVE	SE

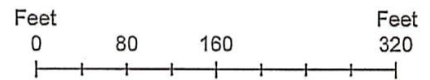


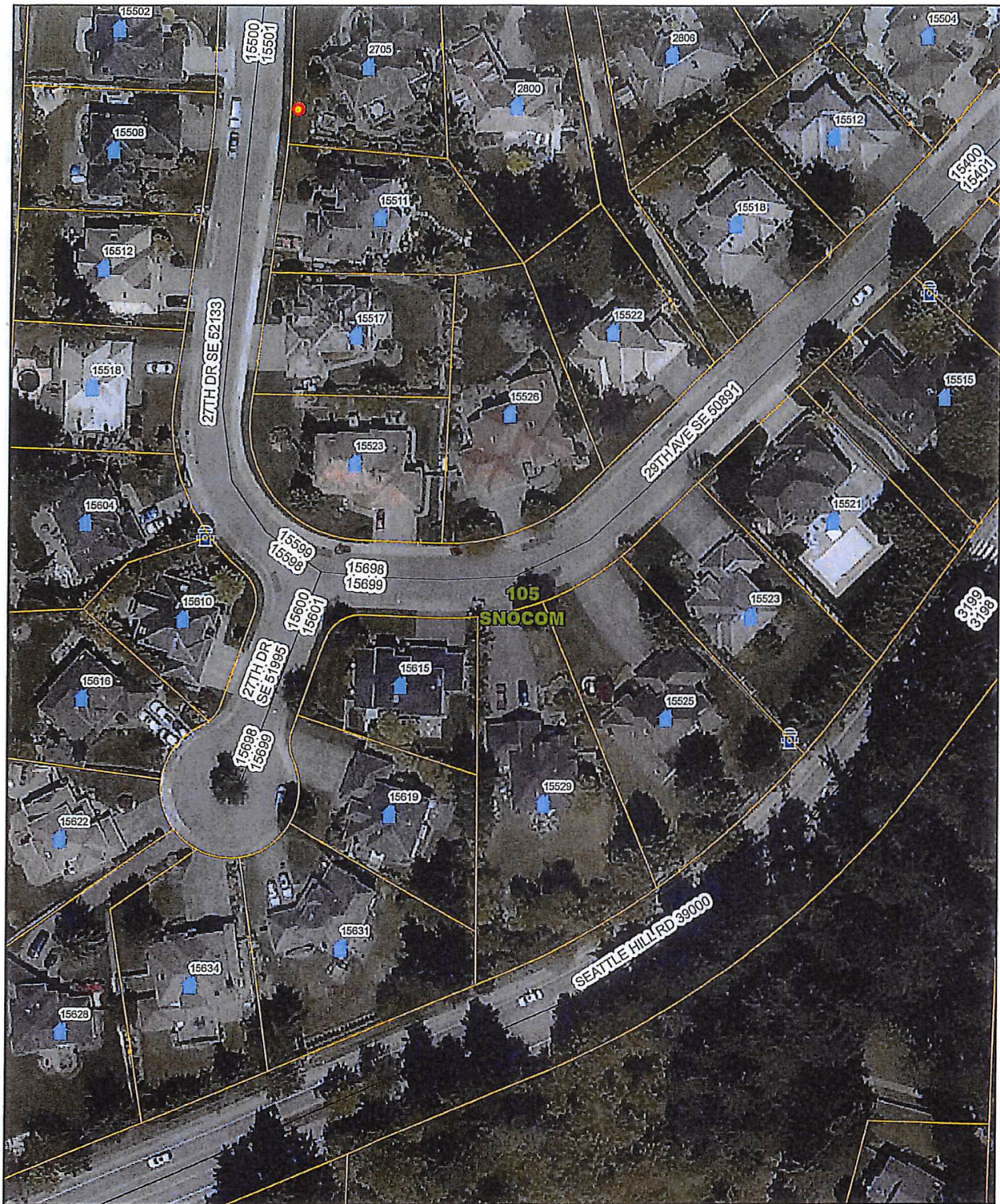
22nd CT SE; Duplicate Street Name and Ranges
with overlapping house number sequence



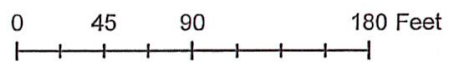


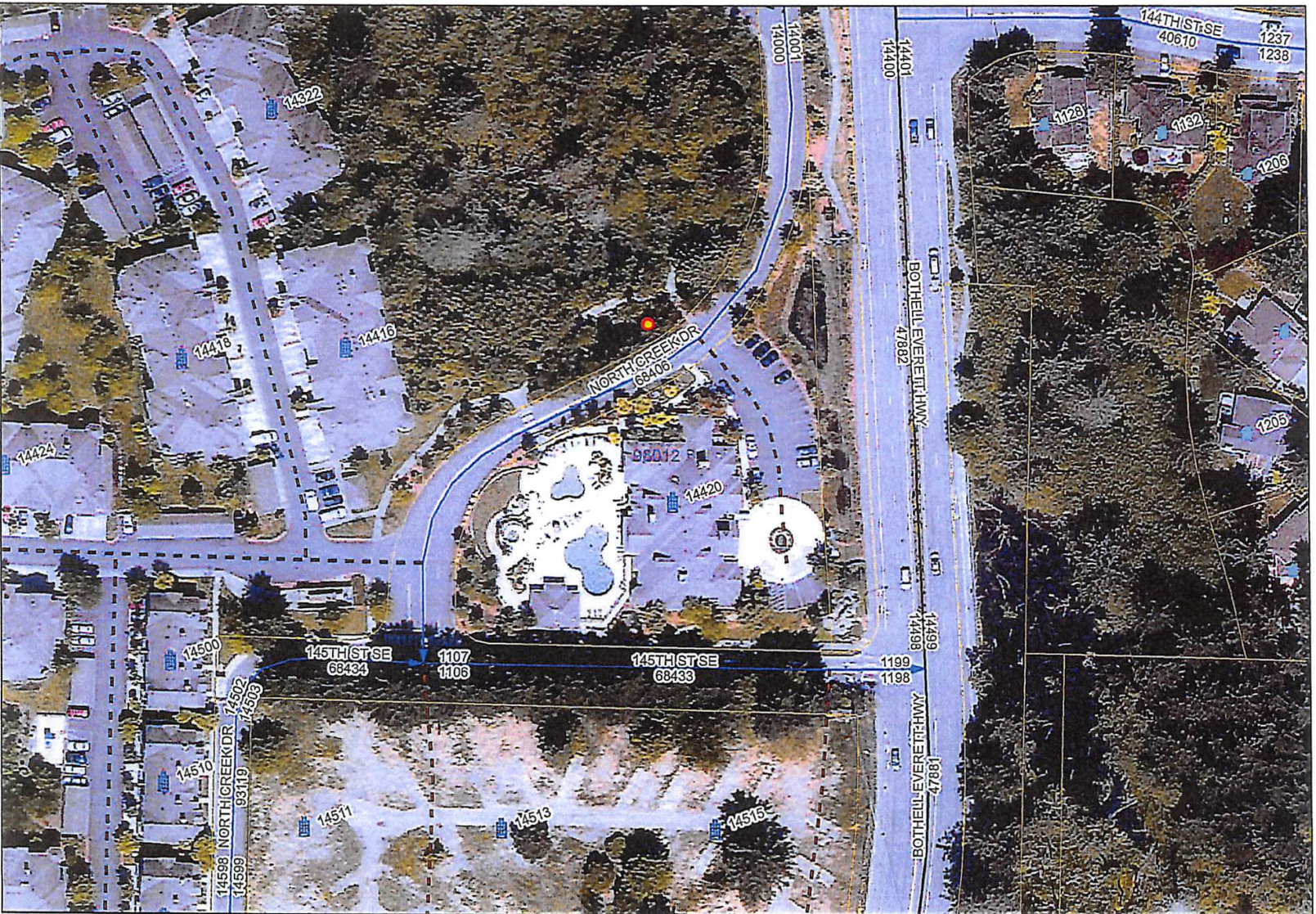
15433 COUNTRY CLUB DR, 15508 COUNTRY CLUB DR,
 15512 COUNTRY CLUB DR, 15500 COUNTRY CLUB DR
 Mixed Bag of Odds and Evens



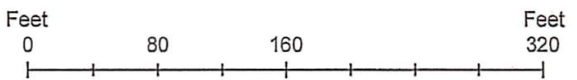


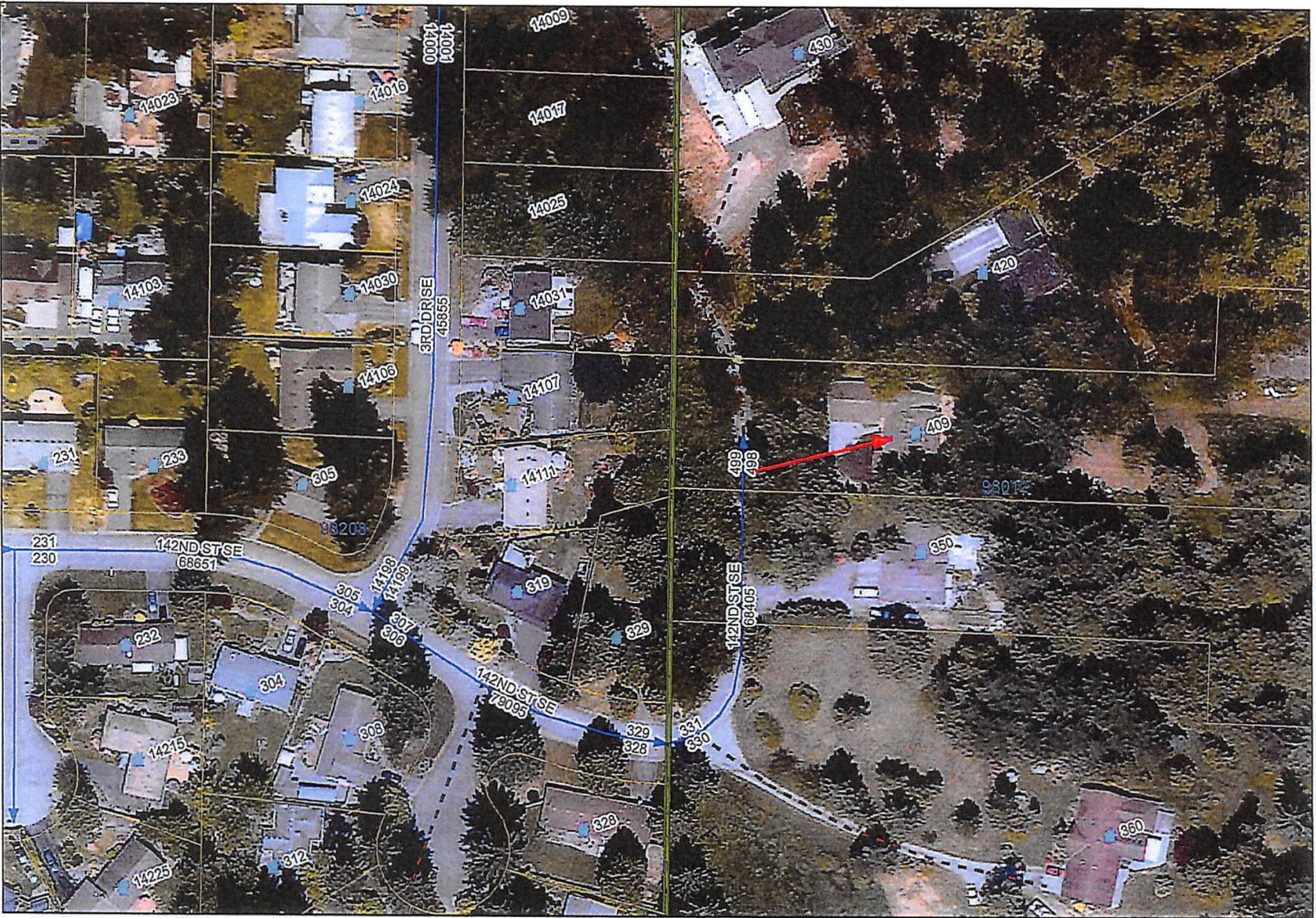
15523 27TH DR SE
15523 29TH AVE SE





14420 NORTH CREEK DR





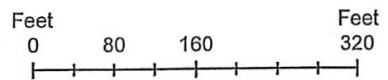
Feet 0 80 160 320

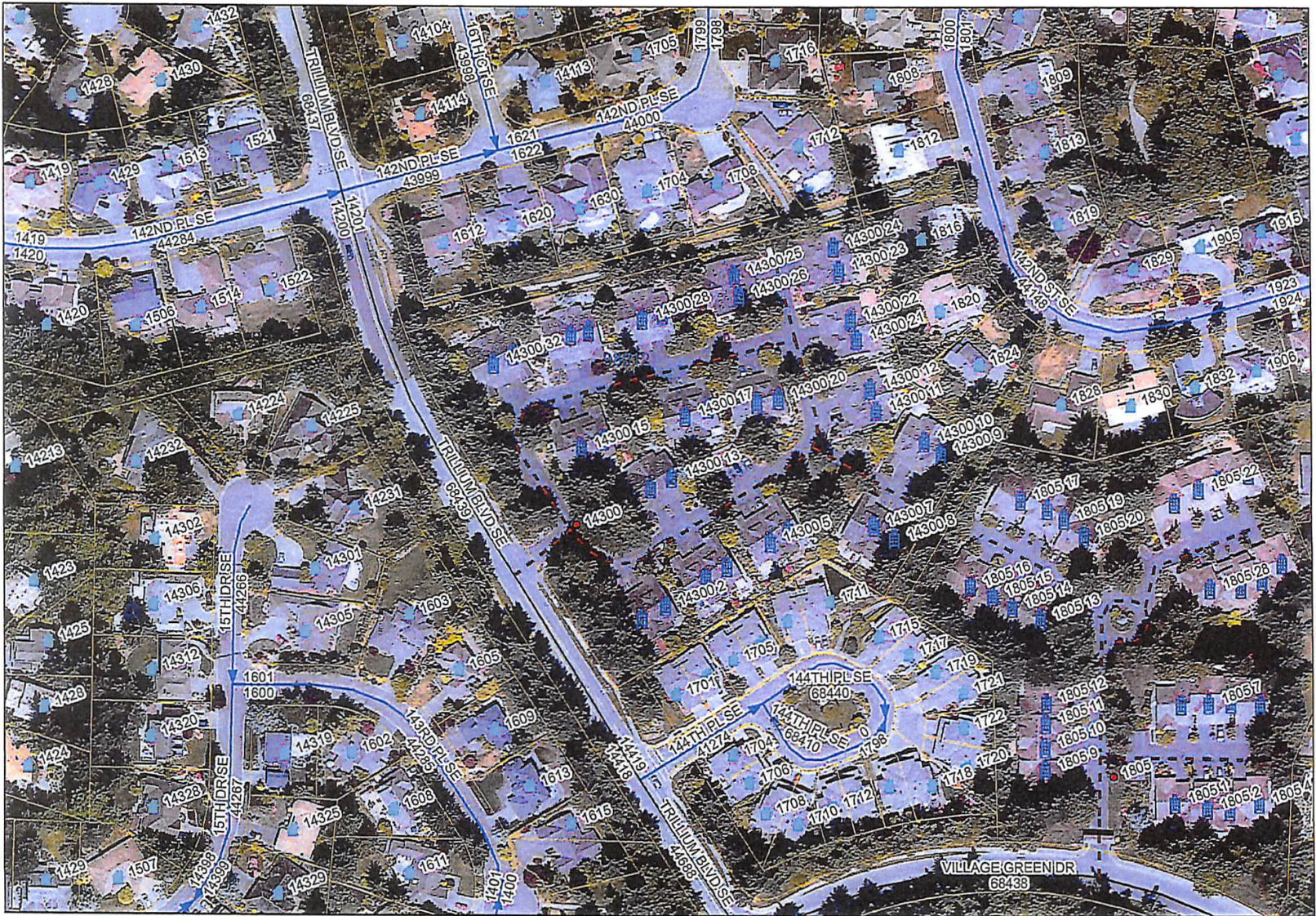
409 142ND ST SE



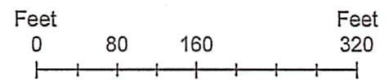


13400 DUMAS RD
Even number on odd side





14300 TRILLIUM BLVD SE
Even number on odd side



	Description	Address Points	Use	Possible solution
16	Even house number found on odd side of the road.	15512 COUNTRY CLUB DR	ST MORITZ CONDOS	change to 15531
16	Even house number found on odd side of the road.	15512 COUNTRY CLUB DR	ST MORITZ CONDOS	change to 15532



Date: April 25, 2017

A/P Check Batches		
Dated	Check Numbers	Amount
04/17/2017	56817-56889	\$268,423.71
04/19/2017	Union 76 Fleet-Mar	\$4,529.34
Total		\$272,953.05

Voided Checks	
Numbers	Explanation


CLAIMS APPROVAL


We, the undersigned Finance/Audit Committee of the City of Mill Creek, recommend approval of check numbers 56817 through 56889, and EFT Debit in the amount of \$272,953.05.

We recommend approval of the above stated amount with the following exceptions:

Councilmember

Councilmember



Finance Director


City Manager

Payment Details Report



Company: City of Mill Creek
Requester: Kottke, Sandy
Run Date: 04/19/2017 11:04:59 AM CDT

Domestic High Value (Wire)

Payment Category: Urgent/Wire

Status: Confirmed by Bank
Transaction Number: 174JC0054KMJ1789

Template Name: Fleet
Template Code: Fleet

Debit Account Information

Debit Bank: 125000024
Debit Account: 000060104700
Debit Account Name: Treas Checking
Debit Currency: USD

Beneficiary Details

Beneficiary Name: 76 Fleet WEX BANK
Beneficiary Address: 97 Darling Ave.
Beneficiary City: Portland
Beneficiary Postal Code:
Beneficiary Country: US - United States of America

Beneficiary Account: 4539508
Beneficiary Bank ID: 071000288
BMO HARRIS BANK NA
111 W MONROE ST
CHICAGO
US - United States of America

Beneficiary Email:
Beneficiary Mobile Number:

Payment Details

Credit Currency: USD
Credit Amount: 4,529.34

Value Date: 04/19/2017

Optional Information

Sender's Reference Number: 174JC0054KMJ1789

Beneficiary Information: 76 FLEET
Acct 0201 00 105915 3
City of Mill Creek

Additional Routing

Intermediary Bank ID:

Receiver Information:

Control Information

Input: sankottke
Approved: sankottke
Initial Confirmation: WTX:2017041900261135
Confirmation #: FEDR:20170419B6B7HU4R006541

Input Time: 04/19/2017 11:01:12 AM CDT
Time: 04/19/2017 11:04:38 AM CDT

Accounts Payable

Checks by Date - Detail by Check Date

User: Jodieg
 Printed: 4/20/2017 12:30 PM



Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
56817	AALANG 15-49052	A & A Language Services Inc Interpreting Services: Japanese-DV Assault	04/17/2017		165.12
Total for Check Number 56817:				0.00	165.12
56818	ADPLLC 490589839 491318979	ADP, LLC Payroll Processing Chgs-Workforce Now 03/15 Payroll Processing Chgs-Workforce Now 03/31	04/17/2017		417.38 377.58
Total for Check Number 56818:				0.00	794.96
56819	ALEXPRCO 49889 49889A 50540	Alexander Printing Company Inc Business Cards Business Cards 50 Bail Books w/Cover & Resource Guide	04/17/2017		45.86 45.85 375.04
Total for Check Number 56819:				0.00	466.75
56820	ALLTRAFD 17272	All Traffic Data Services Inc -Traffic Data Collection Contract #2017-1333	04/17/2017		7,050.00
Total for Check Number 56820:				0.00	7,050.00
56821	AMTESTIN 97761 97762	Am Test, Inc 1 Fecal Coliform Analysis 4 Fecal Coliform Analysis	04/17/2017		25.00 100.00
Total for Check Number 56821:				0.00	125.00
56822	BHCCONS 0008684	BHC Consultants, LLC Bldg Insp & Plan Review Services Through Mar	04/17/2017		362.36
Total for Check Number 56822:				0.00	362.36
56823	BRIDPETS PO# 00081	Bridges Pets 2-30lb Bags Taste of the Wild-Rasko	04/17/2017		109.08
Total for Check Number 56823:				0.00	109.08
56824	CAMPNEL 206370 206384	Campbell/Nelson 1 Year General Service-Leaf & Wipers-Car #4 1 Year General Service-Leaf & Wipers-Car #5	04/17/2017		413.15 426.38
Total for Check Number 56824:				0.00	839.53
56825	HRSUSA 017108	Capital One Commercial Anti-Fatigue Comfort Mat-Passport Counter	04/17/2017		32.93
Total for Check Number 56825:				0.00	32.93
56826	CARLSONJ 6444	Jessica Carlson Adventures in Art-Winter 2 2/24-3/31 #6444	04/17/2017		448.70

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
			Total for Check Number 56826:	0.00	448.70
56827	CBRDDYN 1187	cBoard Dynamic Displays System Use & Service Apr-July-Lobby Info Scr	04/17/2017		200.00
			Total for Check Number 56827:	0.00	200.00
56828	CITYBELL 31880	City of Bellevue MBP Surcharge, Qtr 1, 2017	04/17/2017		2,031.75
			Total for Check Number 56828:	0.00	2,031.75
56829	CIEDMOND RGG-170028	City of Edmonds Domestic Violence Coordinator - April	04/17/2017		954.90
			Total for Check Number 56829:	0.00	954.90
56830	CITYLYN 12969	City of Lynnwood Jail Room & Board - Jan	04/17/2017		958.33
			Total for Check Number 56830:	0.00	958.33
56831	COMCAST 0457011 0724345	Comcast High Speed Internet Fee 04/18-05/17 Internet for ITS 04/14-05/13	04/17/2017		191.40 105.90
			Total for Check Number 56831:	0.00	297.30
56832	DAHLELEC 25020 25067	Dahl Electric Inc Re-Lamp MCSP Field Lights Proj#18-Park-02 MCSP Lighting Ballasts Proj#18-Park-02	04/17/2017		13,645.18 16,547.49
			Total for Check Number 56832:	0.00	30,192.67
56833	DANAT 6330	Trudy Dana Babysitting Safety Class 3/13 & 3/15 #6330	04/17/2017		637.00
			Total for Check Number 56833:	0.00	637.00
56834	DELLMARK 10158650381	Dell Marketing LP Laptop/Docking Station-Director of Finance	04/17/2017		1,766.43
			Total for Check Number 56834:	0.00	1,766.43
56835	STEAGCON Rec #139087	Eagle Country Construction Inc Refund Street Deposit RW2016-0146	04/17/2017		1,000.00
			Total for Check Number 56835:	0.00	1,000.00
56836	ECITYHAR 204323 WO #22101	Emerald City Harley-Davidson Total Cycle Cleaner-Motorcycle Repaired Wiring Motorcycle/Wheel & Tire Clean	04/17/2017		13.17 385.23
			Total for Check Number 56836:	0.00	398.40
56837	ERICKSNK Reimb Exp	Keoni Erickson Reimb Diesel-PW #3	04/17/2017		40.00
			Total for Check Number 56837:	0.00	40.00
56838	FELDMAJ March 2017	Feldman & Lee, P.S. Public Defender Contract Flat Fee - March	04/17/2017		8,750.00

AGENDA ITEM #C.

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
			Total for Check Number 56838:	0.00	8,750.00
56839	GRAYBAR 990479609	Graybar 2 Street Light Heads	04/17/2017		3,044.23
			Total for Check Number 56839:	0.00	3,044.23
56840	HUIK 6366 6370 6374	Kelly Hui Ballet: Creative 02/25-03/25 #6366 Ballet: Creative 02/25-03/25 #6370 Ballet: Beginning 02/25-03/25 #6374	04/17/2017		420.00 420.00 168.00
			Total for Check Number 56840:	0.00	1,008.00
56841	SNOCOINS 1000435400	Snohomish County Information Services Internet Through SnoCo 03/17-06/17 Co-Termin	04/17/2017		252.00
			Total for Check Number 56841:	0.00	252.00
56842	INSTALL4 2017-0053	Install 4 U Furniture Delivery Chgs-Acting PW Director	04/17/2017		394.20
			Total for Check Number 56842:	0.00	394.20
56843	INTEGRA 14552649	Integra T-1 Monthly Fee - April	04/17/2017		658.08
			Total for Check Number 56843:	0.00	658.08
56844	JOHNCLNR 1933	John's Cleaning Services Inc Uniform Dry Cleaning - March	04/17/2017		14.94
			Total for Check Number 56844:	0.00	14.94
56845	KCDA 300141277 300142685	KCDA Purchasing Cooperative 1 Atomic Wall Clock-City Hall North 12 Mini Binder Clips	04/17/2017		41.88 2.06
			Total for Check Number 56845:	0.00	43.94
56846	KLEIJ Reimb Dental/Rx	John Klei Reimb Prescriptions & Dental 2/7-J Klei-Leoff 1	04/17/2017		296.80
			Total for Check Number 56846:	0.00	296.80
56847	KROESENS 43408	Kroesen's Uniform Company 2 Sgt Badges-R Fleming/Officer of the Year Bad	04/17/2017		520.44
			Total for Check Number 56847:	0.00	520.44
56848	LDEDEGM 6390 6394 6398	Leading Edge Gymnastic Academy Inc Gymnastics-Toddle Time 02/22-03/22 #6390 Gymnastics-Preschool 2/22-03/22 #6394 Gymnastics-Youth 02/22-03/22 #6398	04/17/2017		392.00 224.00 120.00
			Total for Check Number 56848:	0.00	736.00
56849	MMKIDS 6463	M & M Kids Sports LLC Tennis Classes for Kids 2/13-3/27 #6463	04/17/2017		714.00
			Total for Check Number 56849:	0.00	714.00

AGENDA ITEM #C.

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
56850	MAYBERM	Mitch Mayberry	04/17/2017		
	6402	Tiny Tiger Martial Arts 03/17-03/31 #6402			616.00
	6406	Tiger Martial Arts: Beginner 02/17-03/31 #6406			336.00
	6410	Tiger Martial Arts: Colored 02/17-03/31 #6410			392.00
					<u>1,344.00</u>
			Total for Check Number 56850:	0.00	1,344.00
56851	MERCAS	Samantha Merca	04/17/2017		
	6326	Spanish for Adults: 01/23-03/27 #6326			392.00
					<u>392.00</u>
			Total for Check Number 56851:	0.00	392.00
56852	MIGSVR	MIG/SvR	04/17/2017		
	0048142	Prof Serv-North Pointe Park-Final Design 3/01-2			16,821.25
					<u>16,821.25</u>
			Total for Check Number 56852:	0.00	16,821.25
56853	MCFAMPR	Mill Creek Family Practice	04/17/2017		
	180845	Pre-Employment Physical-R Feiock			241.00
					<u>241.00</u>
			Total for Check Number 56853:	0.00	241.00
56854	NELSONM	Melissa Nelson	04/17/2017		
	6424	Music for Preschool-Winter 2 2/24-3/24 #6424			682.50
	6428	Music for Preschool-Winter 2 2/24-3/24 #6428			500.50
					<u>1,183.00</u>
			Total for Check Number 56854:	0.00	1,183.00
56855	OREILLY	O'Reilly Automotive Inc	04/17/2017		
	2986101540	Dip Stick-PW #4			20.98
	2986103766	Rust Remover/Clean Equipment-PW			9.88
					<u>30.86</u>
			Total for Check Number 56855:	0.00	30.86
56856	OUTEREDG	Outer Edge Crossfit	04/17/2017		
	6414	Youth Fitness 01/28-03/25 #6414			1,064.00
					<u>1,064.00</u>
			Total for Check Number 56856:	0.00	1,064.00
56857	PAKOR	Pakor Inc	04/17/2017		
	8022936	2 Cs Media - Passport Film			621.13
					<u>621.13</u>
			Total for Check Number 56857:	0.00	621.13
56858	PIGSKIN	Pigskin Uniforms	04/17/2017		
	2017-19	2 Jumpsuits-L Pigott/1 Jumpsuit-T Hughes			1,806.52
	2017-19A	1 Jumpsuit-B Thompson			591.33
					<u>2,397.85</u>
			Total for Check Number 56858:	0.00	2,397.85
56859	SNOCOPLD	Snohomish County Planning and Developpr	04/17/2017		
	1000432371	2017 SCT Dues			3,574.00
					<u>3,574.00</u>
			Total for Check Number 56859:	0.00	3,574.00
56860	PLANTSCP	Plantscapes Horticultural Services	04/17/2017		
	42943E	Landscape Maintenance-Ditches/Ponds-Jan			82.47
	43098	Landscape Maintenance-City Hall South-Feb			166.17
	43098A	Landscape Maintenance-City Hall North-Feb			139.23
	43098B	Landscape Maintenance-Parks-Feb			3,378.16
	43098C	Landscape Maintenance-Pond 6-Feb			44.91
	43098D	Landscape Maintenance-RW Medians, SR 527-F			2,343.67

AGENDA ITEM #C.

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
	43098E	Landscape Maintenance-Library-Feb			165.34
	43099E	Landscape Maintenance-Ditches/Ponds-Feb			82.47
					<hr/>
Total for Check Number 56860:				0.00	6,402.42
56861	SNOCPOD	PUD No. 1 of Snohomish County	04/17/2017		
	2007-4359-9	Street Lights-200W-190 Lights 03/01-03/31			1,664.40
	2007-9722-3	Cougar Park 02/22-03/22			139.95
	2013-5396-8	City Hall 03/09-04/06			1,412.56
	2013-6774-5	902 164th St SE 03/09-04/05			30.82
	2016-6351-5	14600 16th Ave SE 03/07-04/04			15.41
	2016-6928-0	Highlands Park 02/28-03/28			66.46
	2017-5296-1	Library Park 02/09-03/09			16.76
	2017-8113-5	2701 155th St SE 03/04-03/29			91.80
	2018-9805-3	1700 Mill Creek Rd 02/24-03/24			99.29
	2025-2921-0	Street Lights-100W-386 Lights 03/01-03/31			1,312.40
	2025-7077-6	Street Lights-250W-88 Lights 03/01-03/31			908.16
	2026-2439-1	Street Lights-100W-835 Lights 03/01-03/31			5,694.70
	2027-6793-5	Street Lights-400W-21 Lights 03/01-03/31			298.20
	2029-0994-1	Street Lights-150W-6 Lights 03/01-03/31			27.42
	2029-2633-3	Hillside Park 03/01-03/29			15.37
	2030-2812-1	4560 SAC 03/09-04/05			47.72
	2032-5163-2	15510 Village Green Dr 03/04-03/29			13.78
	2033-8815-2	Library 03/10-04/06			20.80
	2047-1752-4	Street Lights-200W-9 Lights 03/01-03/31			50.76
	2047-1753-2	Street Lights-250W-38 Lights 03/01-03/31			269.80
	2047-1754-0	Street Lights-400W-39 Lights 03/01-03/31			417.30
	2050-8723-2	Street Lights-100W-17 Lights 03/01-03/31			49.98
	2054-9532-8	Street Lights-20W-49 Lights 03/01-03/31			16.17
	2203-1739-0	Street Light-240W-1 Light 03/01-03/31			7.51
	2206-1241-0	15601 22nd Ct SE 03/04-03/29			17.17
	2207-6351-0	13332 44th Ave SE 03/08-04/01			53.24
					<hr/>
Total for Check Number 56861:				0.00	12,757.93
56862	LEXNEXIS 3090869937	RELX Inc LexisNexis Monthly Chgs 02/01-02/28	04/17/2017		176.44
					<hr/>
Total for Check Number 56862:				0.00	176.44
56863	MCROTARY 1674	Rotary Club of Mill Creek Facility Fee 04/01/17-06/30/17-T Rogers	04/17/2017		50.00
					<hr/>
Total for Check Number 56863:				0.00	50.00
56864	SHREDIT 8121958694	Shred-It USA Inc Shredding Service Fee	04/17/2017		62.35
					<hr/>
Total for Check Number 56864:				0.00	62.35
56865	SILVERL	Silverlake Water District	04/17/2017		
	14112-27585	132nd & SR 527 Irrig 03/01-03/31			7.60
	14737-19068	Silver Crest Park 03/01-03/31			7.60
	17679-27345	15429 1/2 Bothell Everett Hwy 03/01-03/31			7.60
	17684-27596	Library 03/01-03/31			7.60
	24079-27593	Hillside Irrig 03/01-03/31			7.60
	32140-27632	MCSP 03/01-03/31			7.60
	32141-27633	MCSP 03/01-03/31			97.55
	35995-27914	SR 527-Irrig 03/01-03/31			7.60
	35996-27914	14600 SR 527-Irrig 03/01-03/31			7.60
	35997-27914	13800 N SR 527-Irrig 03/01-03/31			7.60

AGENDA ITEM #C.

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
	35998-27914	1600 SR-527 Irrig 03/01-03/31			7.60
	35999-27914	15200 SR 527-Irrig 03/01-03/31			7.60
	36000-27914	15100 N SR 527-Irrig 03/01-03/31			7.60
	36016-27914	SR 527 & Trillium Blvd-Irrig 03/01-03/31			7.60
	36025-27914	14600 SR 527-Irrig 03/01-03/31			7.60
	36026-27914	SR 527 & Dumas Rd-Irrig 03/01-03/31			7.60
	36365-27593	Dumas Rd Irrig 03/01-03/31			22.30
	37034-30017	14721 12th Ave SE-Irrig 03/01-03/31			7.60
	37680-27914	Northpointe Circle Park-Irrig 03/01-03/31			103.00
	40191-27914	13315 45th Ave SE-Restroom 03/01-03/31			59.65
			Total for Check Number 56865:	0.00	404.10
56866	SNOCOM 17-0331-5 17-0331-5A	SNOCOM Dispatch Services - 2nd Qtr Dispatch Services - 2nd Qtr	04/17/2017		87,054.75 24,295.00
			Total for Check Number 56866:	0.00	111,349.75
56867	SNOKING 61371	Sno-King Stamp, Inc. Red Ink for Passport Stamps	04/17/2017		4.28
			Total for Check Number 56867:	0.00	4.28
56868	SFTWRONE US-PSI-573801	SoftwareONE US Microsoft Licensing Annual Renewal	04/17/2017		13,753.84
			Total for Check Number 56868:	0.00	13,753.84
56869	STAPLEAD 3333690340 3333690340A 3333690341 3333690341A 3333690342 3333690343	Staples Advantage Handwash/Liners/Purell Handwash/Liners/Purell Paper Towel/Bath Tissue Paper Towel/Bath Tissue Liners,Handwash,Toilet Paper,Flannel Dust Clot 8 Boxes-Gloves	04/17/2017		259.59 389.37 381.98 572.96 1,504.26 49.67
			Total for Check Number 56869:	0.00	3,157.83
56870	STARDMSV 0116988-IN 0116989-IN	Stardom Services Inc Janitorial Services-Mar-Annex Janitorial Services-Mar-City Hall	04/17/2017		1,184.13 -995.00
			Total for Check Number 56870:	0.00	2,179.13
56871	STATEAUD L119633	State Auditor's Office Statutory Audit Services 2015-2015	04/17/2017		325.85
			Total for Check Number 56871:	0.00	325.85
56872	STERICYC 3003800111	Stericycle Inc Biomedical Waste Services - Monthly Fee	04/17/2017		10.36
			Total for Check Number 56872:	0.00	10.36
56873	STOWE INV-000004	Stowe Development & Strategies, LLC Fire Contract Negotiations-March Retainer	04/17/2017		4,500.00
			Total for Check Number 56873:	0.00	4,500.00
56874	TERMINIX 363581818	Terminix Processing Center Pest Control-WO#14511098219-MC Library	04/17/2017		76.86

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
			Total for Check Number 56874:	0.00	76.86
56875	DRIFTMRA 0006552	The Driftmier Architects, P.S. Prof Serv MC Public Works 02/26-03/25	04/17/2017		8,029.66
			Total for Check Number 56875:	0.00	8,029.66
56876	STUDIO3 19688	The Goodmar Group 2 Bronze Plaques-City Hall-Open House Ceremc	04/17/2017		2,165.92
			Total for Check Number 56876:	0.00	2,165.92
56877	THYSSEN 3003149230	Thyssenkrupp Elevator Corp. Elevator Maintenance 04/01-06/30	04/17/2017		1,198.07
			Total for Check Number 56877:	0.00	1,198.07
56878	TRANSUN 03711405	Trans Union LLC Basic Service Monthly Fee-Credit Check 02/26-4	04/17/2017		27.48
			Total for Check Number 56878:	0.00	27.48
56879	TLOLLC 839489	TransUnion Risk and Alternative Background/Identity Investigations-March	04/17/2017		25.00
			Total for Check Number 56879:	0.00	25.00
56880	USBANK XXXXXXXX139	US Bank NA - Custody Investment Custody Charges 03/01-03/31	04/17/2017		42.00
			Total for Check Number 56880:	0.00	42.00
56881	UULC 7030167 7030167A	Utilities Underground Location Center On Call Location Service - 168 Locates On Call Location Service - 168 Locates	04/17/2017		108.36 108.36
			Total for Check Number 56881:	0.00	216.72
56882	VERIZON 9782474094 9782474094 9782480686	Verizon Wireless Access & Usage Chgs 02/21-03/20-Bldg Access & Usage Chgs 02/21-03/20-All Depts Access & Usage Chgs 01/21-03/20-PW	04/17/2017		3.02 1,932.12 151.27
			Total for Check Number 56882:	0.00	2,086.41
56883	WACE WACE Conf	W.A.C.E. Registration WACE Conf 4/28-L Pigott	04/17/2017		35.00
			Total for Check Number 56883:	0.00	35.00
56884	WASTPAT 117006896	Washington State Patrol Background Checks - March	04/17/2017		72.00
			Total for Check Number 56884:	0.00	72.00
56885	WASTEMN 0443458-2677-8	Waste Management-Northwest 15728 Main St-St Sweeper-Mar	04/17/2017		48.86
			Total for Check Number 56885:	0.00	48.86
56886	WAVEDIV 01951661	WaveDivision Holdings, LLC Fiber Lease-15728 Main St-To 3000 Rockefeller	04/17/2017		654.93

AGENDA ITEM #C.

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
			Total for Check Number 56886:	0.00	654.93
56887	WDHRBNGI 124497	Wood Harbinger Prof Engr Serv City Hall North HVAC Through	04/17/2017		4,035.50
			Total for Check Number 56887:	0.00	4,035.50
56888	AFSCME March	WSCCCE, AFSCME, AFL-CIO Union Dues - AFSCME-Mar	04/17/2017		1,235.44
			Total for Check Number 56888:	0.00	1,235.44
56889	ZUMAR 0187833	Zumar Industries, Inc. 4 Pedestrian Symbol Signs/4 Diagonal Arrow Sig	04/17/2017		366.65
			Total for Check Number 56889:	0.00	366.65
			Total for 4/17/2017:	0.00	268,423.71
			Report Total (73 checks):	0.00	268,423.71



Date: April 25, 2017

Payroll Check Batches		
Dated	Check Numbers	Amount
04/10/2017	ACH Wire MEBT- Wilmington Trust	\$22,888.61
04/10/2017	ACH Wire- BAC- Flex Spending Acct	\$936.16
04/10/2017	ACH Wire- ICMA RC- Def. Comp	\$717.70
04/07/2017	ACH Wire- Assoc. of WA Cities	\$76,479.94
04/10/2017	ACH Wire- MCPD Guild Dues	\$1,940.00
04/10/2017	ACH Wire- United Way Donations	\$317.00
Total		\$103,279.41

Voided Checks	
Numbers	Explanation

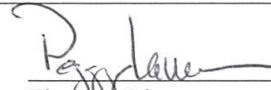
CLAIMS APPROVAL

We, the undersigned Finance/Audit Committee of the City of Mill Creek, recommend approval of the ACH Wire Transfers in the amount of \$103,279.41.

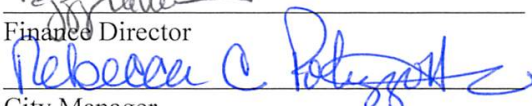
We recommend approval of the above stated amount with the following exceptions:

Councilmember

Councilmember



Finance Director



City Manager

Payment Approval Confirmation



Company: City of Mill Creek
Requester: Kottke, Sandy
Run Date: 04/10/2017 12:46:09 PM CDT

Domestic High Value (Wire)
Payment Category:Urgent/Wire

Status: Processing by Bank
Transaction Number: 174AD4136ME81772

Template Name: WILTRUST
Template Code: WILTRUST

Debit Account Information

Debit Bank: 425000025
Debit Account: 000050104700
Debit Account Name: Treas Checking
Debit Currency: USD

Beneficiary Details

Beneficiary Name: MATRIX TRUST COMPANY
Beneficiary Address: NA
Beneficiary City: NA
Beneficiary Postal Code: NA
Beneficiary Country: US - United States of America

Beneficiary Account: 0052074005
Beneficiary Bank ID: 022000046
MANUFACTURERS AND TRADERS TR C
ONE M AND T PLAZA, 15TH FL
BUFFALO
US - United States of America

Beneficiary Email:
Beneficiary Mobile Number:

Payment Details

Credit Currency: USD
Credit Amount: 22,888.61

Value Date: 04/10/2017

Optional Information

Sender's Reference Number: CITY MILL CREEK

Beneficiary Information: City of Mill Creek n3177e

Additional Routing

Intermediary Bank ID:

Receiver Information:

Control Information

Input: sankottke
Approved: sankottke
Initial Confirmation: WTX:2017041000326410

Input Time: 04/10/2017 12:41:44 PM CDT
Time: 04/10/2017 12:45:43 PM CDT

RptBatchSumViewForm

Page 1 of 1

ACH Cash Pro Online
City of Mill Creek

Report Date: 04/10/2017
Report Time: 12:36:11 PM

Batch Summary Report by ID Number

Company Name:	City of Mill 01	Effective Date:	04/10/2017
ACH ID:	0014000005	Batch Sequence:	1
Application Name:	CCD Payments and Collections	Database Name:	BAC
Batch Status:	Released	Created By:	SANKOTTKE
Released By:	SANKOTTKE		

<u>Name</u>	<u>ID</u>	<u>Amount</u>	<u>D/C</u>	<u>Bank ID</u>	<u>Account #</u>	<u>Acct Type</u>	<u>Trace #</u>
BAC	BENEFIT ADMIN C	\$936.16	C	XXXXXXXXXX	XXXXXXXXXX	C	

Total Amount in Batch

Total Count in Batch

Debits	\$0.00	0
Credits	\$936.16	1
Prenotes	\$0.00	0

Grand Total Amount

Grand Total Count

Debits	\$0.00	0
Credits	\$936.16	1
Prenotes	\$0.00	0

Payment Approval Confirmation



Company: City of Mill Creek
Requester: Kottke, Sandy
Run Date: 04/10/2017 12:46:09 PM CDT

Domestic High Value (Wire)
Payment Category: Urgent/Wire

Status: Confirmed by Bank
Transaction Number: 174AD3937PC82H78

Template Name: ICMA 457 Plan
Template Code: ICMA

Debit Account Information

Debit Bank: 425000024
Debit Account: 00000104700
Debit Account Name: Treas Checking
Debit Currency: USD

Beneficiary Details

Beneficiary Name: ICMA RC
Beneficiary Address: P.O. Box 64553
Beneficiary City: Baltimore
Beneficiary Postal Code: 21264-4553
Beneficiary Country: US - United States of America

Beneficiary Account: 42500004
Beneficiary Bank ID: 022000040
MANUFACTURERS AND TRADERS TR C
ONE M AND T PLAZA, 15TH FL
BUFFALO
US - United States of America

Beneficiary Email:
Beneficiary Mobile Number:

Payment Details

Credit Currency: USD
Credit Amount: 717.70

Value Date: 04/10/2017

Optional Information

Sender's Reference Number: 302029

Beneficiary Information: City of Mill Creek 302029

Additional Routing

Intermediary Bank ID:

Receiver Information:

Control Information

Input: sankottke
Approved: sankottke
Initial Confirmation: WTX:2017041000326411
Confirmation #: FEDR:20170410B6B7HU4R008831

Input Time: 04/10/2017 12:39:46 PM CDT
Time: 04/10/2017 12:45:43 PM CDT

**ASSOCIATION OF WASHINGTON CITIES
MILL CREEK, CITY OF**

ACCOUNT SUMMARY - contains all changes to this account as of 04/07/2017 12:43:26 PM

FUND: 100

ACCOUNT NUMBER: 186 L

BILL MONTH: 04/2017
COVERAGE MONTH: 04/2017
PAYMENT DUE BY: **04/10/2017**
CURRENT BILLING AMOUNT: \$76,526.68
PRIOR OVERAGE OR SHORTAGE: -\$46.74
ADJUSTMENTS: \$0.00
TOTAL AMOUNT DUE: **\$76,479.94**

100 186 L 042017 0

Fund	Account Number	Bill Month	Amount Paid
100	186 L	04/2017	\$ <u>76,479.94</u>

If you have questions concerning your billing, please contact the Association of Washington Cities Office at (800) 562-8981 or (360) 753-4137 or Northwest Administrators, Inc. at (206) 726-3345.

MAIL PAYMENT TO: *If payment is made by check, please print a copy of this page and mail it with your payment to the following address.*

ASSOCIATION OF WASHINGTON CITIES
PO BOX 84303
SEATTLE, WA 98124-5603

Payment Approval Confirmation



Company: City of Mill Creek
Requester: Kottke, Sandy
Run Date: 04/10/2017 12:46:09 PM CDT

Domestic High Value (Wire)
Payment Category: Urgent/Wire

Status: Confirmed by Bank
Transaction Number: 174AD3825FW60J43

Template Name: GUILD DUES
Template Code: GUILD

Debit Account Information

Debit Bank: ~~220000024~~
Debit Account: ~~00000100000~~
Debit Account Name: Treas Checking
Debit Currency: USD

Beneficiary Details

Beneficiary Name: Mill Creek Police Officer Guild
Beneficiary Address: PO Box 13261
Beneficiary City: Mill Creek
Beneficiary Postal Code: 98082
Beneficiary Country: US - United States of America

Beneficiary Account: ~~000000150004~~
Beneficiary Bank ID: ~~026000024~~
BANK OF AMERICA, NA
1424 164TH ST SW
LYNNWOOD
US - United States of America
Beneficiary Email:
Beneficiary Mobile Number:

Payment Details

Credit Currency: USD
Credit Amount: 1,940.00

Value Date: 04/10/2017

Optional Information

Sender's Reference Number: Police Guild

Beneficiary Information: Police Guild Dues Direct Deposit

Additional Routing

Intermediary Bank ID:

Receiver Information:

Control Information

Input: sankottke
Approved: sankottke
Initial Confirmation: WTX:2017041000326408
Confirmation #: BOOK:2017041000326408

Input Time: 04/10/2017 12:38:36 PM CDT
Time: 04/10/2017 12:45:43 PM CDT

Payment Approval Confirmation



Company: City of Mill Creek
Requester: Kottke, Sandy
Run Date: 04/10/2017 12:46:09 PM CDT

Domestic High Value (Wire)
Payment Category: Urgent/Wire

Status: Confirmed by Bank
Transaction Number: 174AD40372T61570

Template Name: United Way
Template Code: United Way

Debit Account Information

Debit Bank: 125000024
Debit Account: 000060104700
Debit Account Name: Treas Checking
Debit Currency: USD

Beneficiary Details

Beneficiary Name: United Way of Snohomish County
Beneficiary Address: 3120 McDougall Ave, STE 200
Beneficiary City: Everett
Beneficiary Postal Code: 98201
Beneficiary Country: US - United States of America

Beneficiary Account: 9590003708
Beneficiary Bank ID: 122000496
UNION BANK, N.A.
30343 CANWOOD ST, STE 100
AGOURA HILLS
US - United States of America

Beneficiary Email:
Beneficiary Mobile Number:

Payment Details

Credit Currency: USD
Credit Amount: 317.00

Value Date: 04/10/2017

Optional Information

Sender's Reference Number: 174AD40372T61570

Beneficiary Information: United Way from City of Mill Creek

Additional Routing

Intermediary Bank ID:

Receiver Information:

Control Information

Input: sankottke
Approved: sankottke
Initial Confirmation: WTX:2017041000326407
Confirmation #: FEDR:20170410B6B7HU1R009224

Input Time: 04/10/2017 12:40:46 PM CDT
Time: 04/10/2017 12:45:43 PM CDT



MINUTES

City Council Regular Meeting

6:00 PM - Tuesday, April 11, 2017

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: [Part 1](#), [Part 2](#)
The agenda packet for this City Council meeting can be found [here](#).

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

ROLL CALL

Councilmembers Present:

Pam Pruitt, Mayor
Brian Holtzclaw, Mayor Pro Tem
Sean Kelly, Councilmember
Donna Michelson, Councilmember
Vince Cavaleri, Councilmember
Mike Todd, Councilmember
Mark Bond, Councilmember

Councilmembers Absent:

AUDIENCE COMMUNICATION

- A. Public comment on items on or not on the agenda.
There was no public comment.

NEW BUSINESS

- B. SNOCOM / SNOPAC Joint Task Force Consolidation
(Peggy Lauerman, Acting City Manager)
Police Chief Elwin presented an update regarding service impacts with the potential consolidation of SNOCOM and SNOPAC dispatch centers. The Joint Task Force will continue their review and assessment. Staff will also bring additional information related to the financial aspect, governance and alternatives for Council review as the information is available.
- C. Public Records Act/Public Meetings Act
(Scott Missall, City Attorney)
City Attorney Scott Missall presented a slideshow on the Open Public Meetings Act and Public Records Act for Council information.

CONSENT AGENDA

- D. Approval of checks #56760 through #56816 and ACH Wire Transfers in the Amount of \$152,178.38

(Audit Committee: Mayor Pro Tem Holtzclaw and Mayor Pruitt)

- E. Payroll and Benefit ACH Payments in the Amount of \$375,318.62
(Audit Committee: Mayor Pro Tem Holtzclaw and Mayor Pruitt)
- F. City Council Meeting Minutes of April 4, 2017

**Mayor Pro Tem Holtzclaw made a motion to approve the consent agenda.
Councilmember Kelly seconded the motion. The motion passed unanimously.**

REPORTS

G. Mayor/Council

Mayor Pruitt reported being contacted by Senator Hobbs regarding an additional \$750,000 he had placed in the budget for work on 35th Avenue SE. She clarified that the funds will need to be approved through the budget process before they would be available and that the City would likely know around June.

Councilmember Bond reported attending the Snohomish Health District board meeting where he learned that while the board agrees that the original agreement was vague, they believe that the original cities who invested in the Rucker Building do not have a right to their original investment. Reportedly, almost all involved cities have released their interest at this point, with Mill Creek being one of the few who have yet to respond. Councilmember Bond stated that the City would need to file suit if it intended to obtain a refund of the original investment. The Council had differing information on whether the District intended to use the profit from the sale of the Rucker Building for capital projects at a new facility, or for ongoing operations. After a discussion, the Council agreed to discuss this topic further when additional information was available.

Councilmember Todd reported attending the Economic Alliance Advocacy Board meeting where he was informed that SB5711 was not dead as he had previously thought. Communications and Marketing Director Kirk shared that staff are watching the bill and will keep the Council updated with any changes.

H. City Manager

- Council Planning Schedule
- Legislative Summary

Acting City Manager Lauerman reminded the Council of the City's Open House being held on April 18 from 4 - 6 P.M.

AUDIENCE COMMUNICATION

- I. Public comment on items on or not on the agenda.
There was no public comment.

RECESS TO EXECUTIVE SESSION

(Confidential Session of the Council)

- J. The meeting recessed to executive session at 7:42 p.m. for up to 30 minutes, which was subsequently extended.
 - For the purpose of discussion of potential litigation pursuant to RCW 42.30.110 (1)(i)
No action was taken.

RECONVENE TO REGULAR SESSION

The meeting reconvened to regular session at approximately 8:29 p.m.

ADJOURNMENT

With no objection, Mayor Pruitt adjourned the meeting at 8:29 p.m.

Pam Pruitt, Mayor

Peggy Lauerman, City Clerk

MAY						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
		Council				
7	8	9	10	11	12	13
		Council				
14	15	16	17	18	19	20
21	22	23	24	25	26	27
		Council				
28	29	30	31			

JUNE						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
		Council				
11	12	13	14	15	16	17
		Council				
18	19	20	21	22	23	24
25	26	27	28	29	30	
		Council				

JULY						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
		Council				
9	10	11	12	13	14	15
		Council				
16	17	18	19	20	21	22
23	24	25	26	27	28	29
		Council				

Tentative Council Meeting Agendas
Subject to change without notice

Last updated: April 21, 2017

- May 2, 2017**
- Proclamation & Key to the City – Tom G
 - Employee Milestone Presentation – Tom R
 - Presentation: Policy Development Process
 - Social Media Policy
 - Catch Basin Cleaning & CCTV Program
 - Reports
 - Financial Report – 1st Quarter
 - Department Quarterly Reports

- May 9, 2017**
- Planning Commission Appointments
 - Work Session:
 - Code Revision – Repeal of Board of Appeals/Adjustment
 - Code Revision – Art & Beautification Board
 - ADP Demo – Performance Review Process
 - Reports: PUD Update

- May 23, 2017**
- Presentation: Scholarship Award – Abigail Brandt
 - Landscape Contract
 - Public Safety Presentation:
 - Traffic Unit Year in Review
 - Body Camera Pilot Project
 - Resolution: Purple Heart Parking Designations

- June 6, 2017**
- Snohomish County Tourism Bureau Annual Report
 - Traffic Calming Manual

- June 13, 2017**
- Health District Introduction of Interim Administrator

June 27, 2017

- Work in Progress – Upcoming Agenda Items**
- City Hall North HVAC Control System Replacement Contract
 - Fire Contract
 - Public Works Shop Design
 - Development code change to allow redevelopment along Mill Creek Blvd/North Creek
 - SNOCOM Consolidation Updates
 - SERS Radio Acquisition Updates
 - Partnerships with Everett School District
 - Council Chambers Configuration



Washington State 2017 Proposed Legislation Summary & Impacts

Updated April 20, 2017

Note: The regular session ends on April 23. Once the session ends, the Governor will have 20 days to sign bills into law or veto them.

Legislation Summary	Status	City of Mill Creek Analysis and Recommendation
<p><u>HB1113 (Finance & Admin)</u></p> <ul style="list-style-type: none"> Gradually increases the amount of liquor profits distributed to cities and counties until reinstating the traditional percentage based sharing formula in state fiscal year 2025. 	<p>Still alive; may be held for consideration during budget negotiations and may be considered "necessary to implement the budget."</p>	<p>AWC notes the importance of these funds that help support key public safety services. This gradually increases the local government's share of excess liquor revenues until the percentage-based method for distributions is restored. Under the proposal, cities and counties would receive \$49.4 million annually plus \$2.5 additional per year beginning in 2019 through 2024. In state fiscal year 2025, the bill would reinstate the traditional percentage based formula of 50/40/10. The proposal would require 60 percent of any liquor profits distributed to cities and counties in excess of \$49.4 million to be used for public safety.</p>
<p><u>HB1123 & SB5251 (Comms & Marketing)</u></p> <ul style="list-style-type: none"> Would create an industry-led Tourism Marketing Authority and provide performance-based industry funding mechanisms without additional taxes. 	<p>Because the tourism bill is considered "necessary to implement the budget", it will remain alive until the state budget is passed.</p>	<p>The bill takes 0.1 percent of general sales taxes collected on retail sales of lodging, restaurants and rental cars for its Statewide Tourism Marketing Account. Deposits will be limited to \$5 million per biennium and are subject to private matching funds prior to expenditure. Cities support finding a dedicated source to promote tourism but AWC has concerns with the source of funding in this bill as currently written. The sales tax on rental cars is deposited into the multi-modal account, which funds a number of transportation related projects and programs that cities benefit from including grants for bicycle and</p>

		pedestrian projects, safe routes to schools and support for transit. AWC is working with the sponsors of this legislation to find a funding source for a much-needed Tourism Authority that does not divert funds away from important local transportation needs
<p><u>SHB1417 (Finance & Admin)</u></p> <ul style="list-style-type: none"> Concerns the harmonization of the open public meetings act with the public records act in relation to information technology security matters. Allows a governing body to hold an executive session during a regular or special meeting to consider information regarding: Infrastructure and security of computer and telecommunications networks; Security and service recovery plans; and Security risk assessments and security test results. 	<p>Passed by the House. Passed by the Senate. House Speaker signed on 4/14. Senate President signed 4/17. Next step: Governor's desk to sign into law.</p>	<p>Supported by the Association of County and City Information Systems.</p>
<p><u>HB1490 (Public Works)</u></p> <ul style="list-style-type: none"> Defers pavement condition reporting. Studies ways to consolidate various reporting requirements. 	<p>Passed by the House. Passed by the Senate. House Speaker signed on 4/14. Senate President signed 4/17. Next step: Governor's desk to sign into law.</p>	<p>AWC supports this.</p>
<p><u>HB1540 & SB5046 (Police, Comms)</u></p> <ul style="list-style-type: none"> Would require city emergency management departments to provide emergency notices in languages represented by their communities who speak a language other than English. Would also require cities to maintain updated demographic and language data on their jurisdiction. 	<p>Passed by the House. Passed by the Senate. Next step: Governor's desk to sign into law.</p>	<p>AWC and other local government representatives testified with concerns about the construction of the bill, practical problems with implementation, and cost.</p>

<p><u>HB1594 (Finance & Admin)</u></p> <ul style="list-style-type: none"> • Requires training for records officers to address issues of retention, production and disclosure of electronic records. • Creates a grant program within the Office of the Secretary of State for local governments to improve their public record management systems. • Creates a study on the feasibility of establishing a statewide open records portal. • Provides for mediation between a city and a requestor when there is disagreement on a request. 	<p>Passed by the House. Amended by the Senate so it will head back to the House for concurrence. House concurred; Speaker Signed. Next step: Governor’s desk to sign into law.</p>	<p>AWC supports this bill, which improves public records administration. Current law lacks provisions to protect the public from those who misuse or abuse public records law. Further, the current law has failed to keep up with changing technologies and best practices. This provides reasonable charges for providing electronic data, allows for alternative dispute resolution, and provides technical and funding assistance. This bill also is supported by the Association of County and City Information Systems.</p>
<p><u>HB1595 (Finance & Admin)</u></p> <ul style="list-style-type: none"> ○ Amends the PRA to allow cities to charge a small fee for providing copies of electronic records. A city may establish different fees by conducting its own cost-study, but the default charges in the bill are as follows: <ul style="list-style-type: none"> ○ 10 cents per scanned page ○ 5 cents per four files or attachments ○ 10 cents per gigabyte ○ These charges may be applied cumulatively • Allows an agency to charge a flat fee of \$2 for providing copies when the estimated costs are expected to be \$2 or more. • Creates the ability for cities to deny overwhelming computer generated “bot” requests. • Prohibits overly broad requests for all of a city’s records. • Creates a way for cities to apply a service charge to exceptionally complex requests. 	<p>Passed by the House. Amended by the Senate so it will head back to the House for concurrence. House concurred with Senate amendments. Speaker signed. Next step: Governor’s desk to sign into law.</p>	<p>AWC supports. Addresses costs associated with responding to public records requests.</p>
<p><u>HB1655 (Police)</u></p> <ul style="list-style-type: none"> • Seeks to expand presumptive occupational disease for police and fire personnel. • Expands occupational disease coverage to posttraumatic stress disorder. 	<p>Passed House and moves to the Senate. Referred to the committee on Commerce, Labor and Sports. Public hearing scheduled for 3/22.</p>	<p>AWC opposes expansion of occupational disease due to the potential for increased costs and the lack of scientific evidence tying these diseases to the occupation. AWC would like to stop this bill.</p>

<p><u>HB1677 & SB5496 (Public Works)</u></p> <ul style="list-style-type: none"> • Would build back a reformed Public Works Assistance account from loan repayments and a small amount of remaining tax revenue. 	<p>Still alive; may be held for consideration during budget negotiations. Placed on second reading by Rules Committee on 4/5. Referred to rules 2 Consideration.</p>	<p>AWC considers this priority legislation to maintain and expand our critical municipal infrastructure. AWC expects to see an amended version emerge alongside the House's overall budget proposal in about a month. There are some positive signals that the House wants to fight to preserve the Public Works Trust Fund.</p>
<p><u>HB1752 (Finance & Admin)</u></p> <ul style="list-style-type: none"> • Would require governments who dispose of surplus property at fair market value to transfer 20 percent of the proceeds to the state for deposit into the Housing Trust Fund. 	<p>Looks likely that this will still move in the House, but not right away. A bipartisan workgroup of legislators from the House Capital Budget Committee has been meeting to find a path forward on a proposal for local infrastructure funding; referred to Rules 2 for review.</p>	<p>While cities are strong supporters of affordable housing, this proposal has met with significant concern and opposition from AWC over the years.</p>
<p><u>HB1764 (Finance & Admin)</u></p> <ul style="list-style-type: none"> • Replaces the one percent cap on annual property tax increases with a limit tied to cost drivers. 	<p>Still alive; may be held for consideration during budget negotiations and may be considered "necessary to implement the budget." Executive action taken in Committee on Finance, passed, and referred to Rules for second review on 4/4.</p>	<p>This is priority legislation for AWC.</p>
<p><u>HB1797 (Finance & Admin)</u></p> <ul style="list-style-type: none"> • Provides cities limited sales tax remittance for qualifying investments, • Provides cities and counties authority to use real estate excise taxes to support affordable housing. • Provides cities and counties with councilmanic authority to impose affordable housing sales tax. 	<p>Executive action taken in Community Development, Housing & Tribal Affairs. Referred to Rules 2 Review. Placed on second reading by Rules committee.</p>	<p>AWC supports this.</p>
<p><u>HB2005 and SB5777 (Community & Econ Dev)</u></p> <ul style="list-style-type: none"> • HB2005 includes an amendment by the Senate Ways & Means Committee changing the timeline to phase in cities to partner with the state's business licensing system from 10 years to five years, if funding is appropriated. • SB5777's provisions are almost identical to EHB 2005, 	<p>EHB 2005 House concurred with Senate amendments; passed the House. Speaker signed. ESSB 5777 was also moved out of the House Rules Committee and is awaiting further action. Referred to Rules 2 Consideration.</p>	

<p>with the exception of the timeline to phase in cities to partner with the business license system, which is 10 years in the House Finance amended version of the bill.</p>		
<p><u>HB2006 (Finance & Admin)</u></p> <ul style="list-style-type: none"> Removes non-supplant language from city and county criminal justice account distributions and the mental health sales tax. Currently, every city receives a portion of more than \$35M per biennium in criminal justice assistance. 	<p>Passed House; moves to the Senate. Referred to the Local Government committee. Executive action taken, passed with amendments. Placed on second reading.</p>	<p>AWC supports this.</p>
<p><u>SB5033 (Public Works)</u></p> <ul style="list-style-type: none"> This bill focuses more resources on cities under 50,000 in population. Removes the requirement that the legislature approve the list of loans recommended by the Public Works board. Institutes an interagency LEAN process to recommend improvements to all state infrastructure funding programs. Includes a two-year extension of the tax revenue diversions that have been in place for several years. 	<p>Passed third reading in House. Next step: Governor’s desk to sign into law.</p>	<p>AWC supports the House proposed version of this bill. Asking cities to contact their senators and encourage them to concur on the House passed version.</p>
<p><u>SB5445 (Community & Econ Develop.)</u></p> <ul style="list-style-type: none"> Prohibits the use of eminent domain for economic development. 	<p>Passed in the Senate; moves to the House. Executive Action in Judiciary passed on 3/23. Referred to rules 2.</p>	<p>AWC does not support this bill.</p>
<p><u>SB5545 (Finance & Admin)</u></p> <ul style="list-style-type: none"> Would amend the Open Public Meetings Act by removing the exemption provided for collective bargaining sessions related to contract negotiations with unions. Would add language requiring that contract negotiations be open to the public but does not require public comment. Would allow public employers to provide a video of the negotiations to the public within twenty-four hours instead of firsthand observation by the public. 	<p>Executive action taken in Ways & Means. Referred to Rules for second reading. Senate Rules “X” file on 3/21.</p>	<p>AWC has opposed previous proposals that open bargaining sessions. Recently, two counties and a school district in our state have opted to open their bargaining sessions to the public.</p>

<p><u>SB5711 (Finance & Admin)</u></p> <ul style="list-style-type: none"> • Pre-empts local government regulation of small cell 5G telecommunication facilities and exempts them from land use review. 	<p>Officially dead for 2017. But discussions continue.</p>	<p>Sponsored by Sen. Hobbs. For cities, there are two areas of particular concern: language that would preempt city authority to manage Rights-of-Way and city-owned infrastructure, and authority over municipal utility pole attachment policies. AWC and cities are refining language that would require cities above 5,000 population to adopt a small cell facility ordinance establishing a process for deployment of this infrastructure. This would give each individual city more flexibility to adopt an ordinance that would fit their own needs. Cities over 20,000 population would need to have an ordinance in place by the first of 2018, and cities above 5,000 population by July 2018. It seems clear that this new technology is going to be deployed in urban areas during the next several years; therefore, cities can begin planning now to be ready for it.</p>
<p><u>SB5827 (Comms & Marketing)</u></p> <ul style="list-style-type: none"> • Would <i>create a new</i> definition of tourist under the lodging tax statute, <i>which would have the effect of restricting</i> expenditures of lodging tax for tourism promotion, events, and tourism-related facilities. • The definition of tourist would be limited to those who stay in overnight accommodations, have traveled more than 50 miles, or have traveled from a different state or country. • Prohibits any lodging tax recipient who fails to submit the required report on tourist activities as ineligible to receive additional distributions until the report is submitted. 	<p>Executive action taken in Ways & Means. Referred to Rules for second reading. Senate Rules "X" File on 3/17.</p>	<p>AWC testified in opposition to this bill because it breaks the compromise reached on lodging tax authority in legislation passed several years ago, including greater authority for the lodging tax advisory committee, additional reporting processes, and limits on city legislative authority on using this local revenue tool. Sufficient processes are <i>already</i> in place to ensure that lodging taxes are used in the best ways to meet community needs. AWC wants to stop this bill.</p>
<p><u>SB5896 (Finance & Admin)</u></p> <ul style="list-style-type: none"> • Would reduce state and local government liability in numerous ways. • Caps non-economic damages at \$1.5 million per claimant, change when interest starts to accrue, and cap attorney fees at 33 percent of an award. 	<p>Passed in Senate Executive committee. Referred to Rules for second reading.</p>	<p>Senate budget does include fiscal impacts that the bill would create, so the bill will most likely continue to be relevant.</p>

<p>Budget Update http://www.awcnet.org/portals/0/documents/legislative/govsenateproposedbudget.pdf</p> <ul style="list-style-type: none"> • Senate and House Budget both fully fund long-standing shared revenues, but not final until budget has been negotiated. • The Senate budget cuts \$70 million in funds for police and fire pensions, but House budget maintains commitment. • Cuts proposed for human services and help for the homeless. • Both Senate and House have proposed new funding to Public works for the first time in 4 years. <p>Highlights of the Senate budget include:</p> <ul style="list-style-type: none"> • \$97 million for a Public Works Trust Fund loan list. This would be the first funded list in the last four years, and only the third in nine years. • \$60 million for storm water projects. • \$99 million for low-income housing including \$85 million for the Housing Trust Fund. • \$35 million for the Centennial Clean Water Account including sewer grants for communities in economic hardship. <p>Highlights of the House budget (HB 1075) include:</p> <ul style="list-style-type: none"> • \$226 million for the Public Works Trust Fund, including \$97 million for the 2017 construction loan list. \$105 million for a 2019 loan list, and \$19 million for pre-construction and emergency loans. • \$40 million for storm water projects. This would be enough to restore all delayed storm water projects from previous budgets. • \$106 million for low-income housing assistance. 	<p>The House and Senate need to reconcile key differences on school funding approaches, funding collective bargaining agreements for state employees and revenue options will need to occur before the Legislature can pass a budget for 2017-19 and adjourn for the year. The budget negotiations are currently at an impasse, with both sides unable to reconcile the other's budget.</p>	<p>The AWC is optimistic the budgets, but encourages cities to continue working with legislature through next week to ensure some key points continue through.</p> <p>The City Manager sent letters to the legislative delegation on 3/29 asking them to not eliminate crucial funding for LEOFF 2 from the state's budget.</p>
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