



CITY COUNCIL MINUTES

May 24, 2016

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

May 24, 2016
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.

PRESENTATION:

Art & Beautification Board Presentation: Proposed Mill Creek Beautification Project
(Donna Michelson, Councilmember and Board Liaison)

The following agenda summary information was presented:

The Art & Beautification Board has been developing a potential beautification project for the City that would incorporate art into the City's visual landscape.

The Board presented a PowerPoint slide show that included samples of vinyl wraps for various utility boxes. The Council liked the idea and asked the board to come back with more details once they are finalized.

OLD BUSINESS:

Proposed Cancellation of June 14 Council Meeting
(City Council)

The Council and staff engaged in a discussion regarding canceling the June 14 Council Meeting.

MOTION: Councilmember Cavaleri made a motion to cancel the June 14 Council Meeting. The motion failed due to lack of second.

The Council will discuss this further at the June 7 meeting.

NEW BUSINESS:

Ordinance to Amend MCMC Chapter 4.30 to Revise and Update the Art/Beautification Advisory Board Code Section

(Donna Michelson, Councilmember)

The following agenda summary information was presented:

The Art & Beautification Board has requested updates and revisions to MCMC 4.30 relating to the composition of the Art/Beautification Advisory Board. The revisions include changes to the composition of the board which eliminated the Garden Club member. With the changes, the board will now have 9 member-at-large positions. The code section was also updated to be consistent with the language for other board and commissions within the Mill Creek Municipal Code.

Council discussed the amendment to the code. After discussion, the Council asked that staff contact the Garden Club and confirm they are not going to participate in the board. This item will come back to the Council at a future meeting.

CONSENT AGENDA:

A. Approval of Checks #55348 through #55416 and ACH Wire Transfers in the Amount of \$1,204,791.92

(Audit Committee: Councilmember Bond and Councilmember Kelly)

B. Payroll and Benefit ACH Payments in the Amount of \$286,975.70

(Audit Committee: Councilmember Bond and Councilmember Kelly)

C. City Council Meeting Minutes of April 26, 2016

D. City Council Meeting Minutes of May 3, 2016

E. City Council Meeting Minutes of May 10, 2016

There were no exceptions from the audit committee.

MOTION: Mayor Pro Tem Holtzclaw made a motion to approve the consent agenda items A, B, D and E with an amendment to reflect when the executive session ended with the words "which was subsequently extended" on the May 3 and May 10 meeting minutes, Councilmember Todd seconded the motion. The motion passed unanimously.

MOTION: Councilmember Todd made a motion to approve consent agenda item C. the April 26, 2016 meeting minutes with one change, Councilmember Michelson seconded the motion. The motion passed unanimously.

REPORTS:

Mayor Pruitt reported on the Economic Alliance luncheon.

Councilmember Bond wished the Mayor a belated happy birthday.

Councilmember Cavaleri reminded the Council about the Memorial Day events coming up on Monday, May 30.

Councilmember Todd reported on the City Manager evaluation process. He asked Council to return their evaluations by Monday, May 30. He will compile all of the responses and send the evaluation back to the Council for review by June 3. The Council will meet in executive session for discussion on June 7.

City Manager Polizzotto handed out the Memorial Day parade program. She also mentioned that Public Records Officer Joanna Lee was in attendance tonight to do some training with City Clerk Chelin.

AUDIENCE COMMUNICATION:

There were no comments from the audience.

RECESS TO EXECUTIVE SESSION:

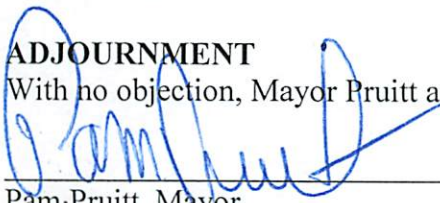
The meeting recessed to executive session at 7:08 p.m. to discuss performance of a public employee per RCW 42.30.110 (g) for approximately 20 minutes; which was subsequently extended.

RECONVENE TO REGULAR SESSION:

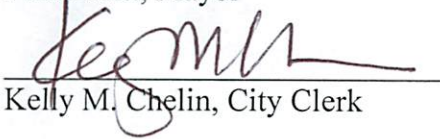
The meeting reconvened to regular session at approximately 7:45 p.m.

ADJOURNMENT

With no objection, Mayor Pruitt adjourned the meeting at 7:45 p.m.



Pam Pruitt, Mayor



Kelly M. Chelin, City Clerk