



## MINUTES

### City Council Regular Meeting

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6:00 PM - Tuesday, April 4, 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

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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

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Councilmembers Present:

*Pam Pruitt, Mayor*

*Sean Kelly, Councilmember*

*Donna Michelson, Councilmember*

*Vince Cavaleri, Councilmember*

*Mike Todd, Councilmember*

*Mark Bond, Councilmember*

Councilmembers Absent:

*Brian Holtzclaw, Mayor Pro Tem*

**Councilmember Cavaleri made a motion to excuse Mayor Pro Tem Holtzclaw due to a scheduled vacation. Councilmember Kelly seconded the motion. The motion passed unanimously.**

### AUDIENCE COMMUNICATION

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- A. Public comment on items on or not on the agenda.  
No public comment was made.

### PRESENTATIONS

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- B. Terry Ryan, Snohomish County Council  
Snohomish County Councilman Terry Ryan presented City Manager Polizzotto with a ceremonial check for \$100,000 to assist in funding improvements to the Mill Creek Sports Park. Councilman Ryan thanked the Council for their devotion to collaborative public service and the City Manager for reaching out to him to discuss this and other partnerships between the County and City. The Councilman also provided an update on upcoming road improvement projects which will affect Mill Creek citizens. The Council thanked Councilman Ryan for being a great partner in this and future collaborative efforts.

## CONSENT AGENDA

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- C. City Council Meeting Minutes of March 28, 2017

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

## REPORTS

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- D. Mayor/Council

Mayor Pruitt reported receiving a compliment from the County Council Chief of Staff for a recent interaction with Recreation and Tourism Manager Davern. She also invited the public to attend the Seattle Hill Road Project Grand Opening on April 20.

- E. City Manager

- Legislative Summary

The City Manager reported hearing from both state representatives and the senator in response to the City's letters and press releases related to SB5048. The Council agreed that the quick response by staff to communicate the City's concerns was appreciated and received positively by both the City's legislative representatives and other affected cities.

The City Manager clarified that no substantive changes occurred in SB5711 since the legislative report provided in the Council's packet. She also agreed to track SB5046 and report back to the Council with updates at the next meeting.

## AUDIENCE COMMUNICATION

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- G. Public comment on items on or not on the agenda.  
No public comment was made.

## RECESS TO EXECUTIVE SESSION

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*(Confidential Session of the Council)*

- F. The meeting recessed to executive session at 6:26 p.m. for approximately 30 minutes, which was subsequently extended.
- Discussion of the status of collective bargaining negotiations

*No action was taken.*

## RECONVENE TO REGULAR SESSION

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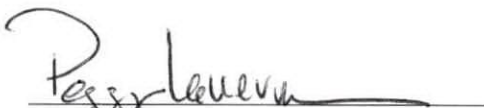
The meeting reconvened to regular session at approximately 8:00 p.m.

## ADJOURNMENT

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With no objection, Mayor Pruitt adjourned the meeting at 8:00 p.m.

  
Pam Pruitt, Mayor

  
Peggy Lauerman, City Clerk