



MINUTES

City Council Regular Meeting

6:00 PM - Tuesday, April 25, 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](#).

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. Ms. Barbara Heidel addressed the Council to thank them and City staff for a well run and enjoyable Open House.

State Representative Mark Harmsworth addressed the Council with legislative updates on funding for the 35th Ave. SE project, improvements at Seattle Hill Road and Bothell-Everett Highway and improvements to the sports field.

PRESENTATIONS

- B. Countywide E911 Addressing Project

(Greg Elwin, Acting City Manager)

Police Chief Elwin presented information regarding necessary updates to the addresses in the Fairway Fountains subdivision for Council discussion. The City Council collectively agreed with the staff recommendation; therefore staff will inform the homeowners in this subdivision of the circumstances and collect their input for the renaming of their street. Chief Elwin and Communications & Marketing Director Kirk assured the Council that staff would continue to communicate with the Mill Creek Community Association and the Fairway Fountains Home Owner's Association as well to make sure all parties are informed.

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

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

REPORTS

- F. Mayor/Council
Councilmember Cavaleri reported attending the Parks and Recreation Board meeting earlier this month. The Board is discussing naming options for the park in North Pointe and will likely have a recommendation for Council after their next meeting.

Mayor Pro Tem Holtzclaw reported being unable to attend the Snohomish County Tomorrow Steering Committee meeting tomorrow but will be attending the Mill Creek Little League annual Jamboree this Saturday morning.

Councilmember Todd discussed the amount of road construction scheduled this summer and verified with Director Kirk that staff will be communicating with citizens to keep everyone informed ahead of time. Chief Elwin reported that Acting Public Works Director Mahmoud is working with the Department of Transportation to mitigate noise ordinance issues and work through any special permits they need for the night work scheduled on 132nd St. SE. Director Kirk also reported working with Acting Director Mahmoud on a joint plan with Department of Transportation, Snohomish County and Community Transit to coordinate different pieces of the summer projects. Although they will be impactful to citizens, she has set a deadline to get helpful information out in the City newsletter which is printed on June 1, 2017.

- G. City Manager
 - Council Planning Schedule
 - Legislative Summary

Police Chief Elwin reported the Police Department received a \$13,500 grant from WASPC for traffic safety equipment. Two LIDAR laser speed measuring devices were purchased to supplement the work being done by traffic officers, and two portable speed feedback signs which will be deployed in areas where the Department has traffic concerns or speed-related complaints. The Council and citizens may expect to see one of the speed feedback signs deployed in the next few days on 148th at the Mill Creek Elementary crosswalk where the Department has emphasized education, enforcement and engineering to mitigate some congestion issues.

AUDIENCE COMMUNICATION

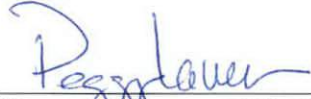
- H. No public comment was made.

ADJOURNMENT

With no objection, Mayor Pruitt adjourned the meeting at 6:23 p.m.



Pam Pruitt, Mayor



Peggy Lauer, City Clerk