



MINUTES

City Council Regular Meeting

6:00 PM - Tuesday, January 24, 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. Mr. Gordon LeBar addressed the Council regarding concerns about the use of chip seal in the Wildflower subdivision.

Ms. Bundie Olsen addressed the Council with a request for asphalt overlay to cover the chip seal in the Wildflower subdivision.

PRESENTATIONS

- B. Proclamation: Preserving Mill Creek History

A proclamation was read by Mayor Pruitt declaring the importance of preserving Mill Creek history. She asked all citizens to join in recognizing Mrs. Virginia Garhart Peterson and the Garhart family for their efforts and dedication in preserving our local history, and for publishing the historical novel, *Discover Mill Creek*, which includes images of original documents and abstracts collected since 1890.

- C. Employee Milestone Recognition

City Manager Polizzotto recognized Police Support Officer Larissa Pigott for 5 years of excellent service to the City of Mill Creek.

NEW BUSINESS

- D. Pavement Preservation Alternatives
City Manager Polizzotto presented information regarding alternative pavement preservation treatments for purposes of Council discussion. The City Council asked staff to compile additional information for discussion at the February 7 Council Meeting.
- E. North Pointe Park Final Design Contract
City Manager Polizzotto presented Resolution [2017-563](#) for Council consideration. **Councilmember Kelly made a motion to approve Resolution #2017-563, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILL CREEK, WASHINGTON, AWARDING THE CONTRACT FOR LANDSCAPE ARCHITECTURE AND ENGINEERING DESIGN SERVICES FOR THE FINAL DESIGN OF NORTH POINTE PARK. Councilmember Cavaleri seconded the motion. The motion passed unanimously.**

CONSENT AGENDA

- F. Payroll and Benefit ACH Payments in the Amount of \$192,257.63
(*Audit Committee: Councilmember Kelly and Councilmember Todd*)
- G. City Council Meeting Minutes of November 22, 2016
- H. City Council Meeting Minutes of December 6, 2016
- I. City Council Meeting Minutes of December 20, 2016
- J. City Council Meeting Minutes of January 3, 2017
- K. City Council Meeting Minutes of January 10, 2017
Councilmember Kelly made a motion to approve the consent agenda with the noted correction to the Payroll and Benefit amount paid and City Council Meeting Minutes of December 6, 2016. Councilmember Todd seconded the motion. The motion passed unanimously.

REPORTS

- L. Mayor/Council
Mayor Pruitt asked to have a legislative update, specifically House Bill 1268, added to a future study session. She also asked each member of the Council to bring a list of their "wants and priorities" for the biennium back in time for the February 7 meeting, and asked the City Manager to add this to the Council Planning Schedule.
- M. City Manager
- Council Planning Schedule

AUDIENCE COMMUNICATION

- N. Mr. Gordon LeBar addressed the Council regarding concerns about pavement preservation options for future street work in the Wildflower subdivision.
At 8:26 p.m., Councilmember Michelson made a motion to extend the meeting to 9:00 p.m. Council member Kelly seconded the motion. The motion passed unanimously.

RECESS TO EXECUTIVE SESSION

(Confidential Session of the Council)

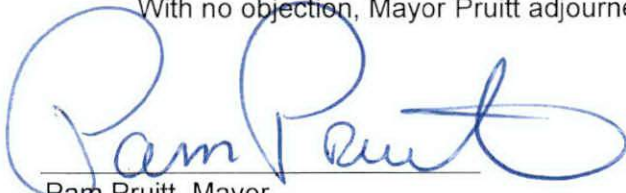
- O. Discussion of the Performance of a Public Employee per RCW 42.30.110 (1) (g).
Discussion of the status of collective bargaining negotiations.
Review negotiations on the performance of a publicly bid contract per RCW 42.30.110 (1) (d).

RECONVENE TO REGULAR SESSION


The meeting reconvened to regular session at approximately 9:29 p.m.

ADJOURNMENT

With no objection, Mayor Pruitt adjourned the meeting at 9:29 p.m.



Pam Pruitt, Mayor



Peggy Lauerman, City Clerk