



MINUTES

City Council Regular Meeting

6:00 PM - Tuesday, March 28, 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.

Ms. Bundie Olsen addressed the Council regarding concerns about the proposed timeline for overlay in the Wildflower subdivision.

Mr. Wil Nelson addressed the Council regarding concerns about the fire levy potentially failing, the good overall condition of City roads in comparison to the rest of the Country and his belief that the City is too aggressive in its approach to scoping and preserving City streets.

CONSENT AGENDA

B. Benefit ACH Payments in the Amount of \$27,557.20

(Audit Committee: Councilmember Cavaleri and Mayor Pro Tem Holtzclaw)

C. Approval of Checks #56678 through #56759 and ACH Wire Transfers in the Amount of \$222,217.18

(Audit Committee: Councilmember Cavaleri and Mayor Pro Tem Holtzclaw)

- D. City Council Meeting Minutes of January 24, 2017
- E. City Council Meeting Minutes of February 7, 2017
- F. City Council Meeting Minutes of February 14, 2017
- G. City Council Meeting Minutes of February 28, 2017
- H. City Council Meeting Minutes of March 7, 2017
- I. City Council Meeting Minutes of March 14, 2017

City Manager Polizzotto presented information regarding the new template used to prepare Council meeting minutes. Mayor Pruitt advised that the Council would review the new template and forward any input to the City Manager.

Mayor Pro Tem Holtzclaw made a motion to approve the consent agenda with the noted corrections to City Council Meeting Minutes of February 14, February 28 and March 14, 2017. Councilmember Cavaleri seconded the motion. The motion passed unanimously.

REPORTS

J. Mayor/Council

Councilmember Kelly reported attending a WRIA Sound Recovery meeting and inviting their chair to speak at a future Council meeting. He also thanked the City Manager for including links to handouts from citizens in the new Council meeting minutes template.

Councilmember Todd reported on a traffic study recently conducted on the Highway 2 trestle. The study reported a surprisingly high volume of traffic and has therefore increased awareness at the State level. Improvements to the trestle are now being considered a regional issue and assistance from the State level is anticipated.

Mayor Pruitt reported that the \$4 million grant set aside for Mill Creek remained in the House and Senate so will be still be available.

K. City Manager

- Community Transit Letter
- Legislative Summary
- Open House
- Council Planning Schedule
- Audit Exit Conference Update

City Manager Polizzotto provided copies of the Governance Manual, 2017-2018 Budget Book and Legislative Update to the Council.

The Council discussed Senate Bills 5048 and 5711 and potential impacts on the City if they passed. The City Manager was authorized to draft a letter to State Representatives and the Senator regarding SB 5048. City Manager Polizzotto assured the Council that staff is tracking SB 5711 due to its intent to effectively remove City control over rights of way and use of franchise agreements for cellular companies wishing to install equipment to expand their networks. She agreed to continue to monitor this bill and compile additional information for future Council review and discussion.

The Council discussed possibly cancelling the April 4 Council meeting. City Manager Polizzotto agreed to contact the Council by this Friday to inform them on whether anything of note came up in the legislature, which would necessitate their review or discussion. If noteworthy updates did not occur, the Council authorized the City Manager to cancel this meeting.

City Manager Polizzotto reminded the Council of the Open House organized by Communications and Marketing Director Kirk's team which will be held on April 18 and provide tours of City Hall North and South to highlight the renovations recently conducted.

Finance and Administration Director Lauerman presented an update on the results of the Audit Exit Conference held with representatives from the State Auditor's Office and Councilmembers. She encouraged members of the public to review the report, which may be easily accessed on the Washington State Auditor's website by using the Search Reports feature.

Councilmember Todd made a motion authorizing the City Manager to draft a letter on behalf of the Council, to be sent to both State Representatives and the Senator, stating that the Mill Creek City Council is opposed to any budget proposals they may make which would increase the financial burden on cities for LEOFF 2 or PERS retirement contributions. Councilmember Michelson seconded the motion. The motion passed unanimously.

Councilmember Bond made a motion authorizing the City Manager to cancel the April 4 Council meeting if she determined that nothing noteworthy occurred in the legislative agenda which would require Council attention. Councilmember Kelly seconded the motion. The motion passed with Mayor Pro Tem Holtzclaw abstaining. (Mayor Pro Tem Holtzclaw stated he abstained because he was unavailable to attend the meeting if it was held.)

AUDIENCE COMMUNICATION

No public comment was made.

RECESS TO EXECUTIVE SESSION

(Confidential Session of the Council)

- L. The meeting recessed to executive session at 7:06 p.m. for approximately 30 minutes, which was subsequently extended.
- 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)

No action was taken.

RECONVENE TO REGULAR SESSION


The meeting reconvened to regular session at approximately 8:24 p.m.

ADJOURNMENT

With no objection, Mayor Pruitt adjourned the meeting at 8:24 p.m.



Pam Pruitt, Mayor



Peggy Lauer, City Clerk