



## MINUTES

### City Council Regular Meeting

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

The agenda packet for this City Council meeting can be found [here](#).

### CALL TO ORDER

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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.

### PLEDGE OF ALLEGIANCE

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### ROLL CALL

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Councilmembers Present:

*Pam Pruitt, Mayor*

*Brian Holtzclaw, Mayor Pro Tem*

*Donna Michelson, Councilmember*

*Vince Cavaleri, Councilmember*

*Mike Todd, Councilmember*

*Mark Bond, Councilmember*

Councilmembers Absent:

*Sean Kelly, Councilmember*

### AUDIENCE COMMUNICATION

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- A. There were no comments from the audience.

### PRESENTATIONS

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- B. Art & Beautification Board Appointment

Councilmember Michelson stated that she and Councilmember Todd interviewed candidate Benjamin Briles for the vacant Art & Beautification Board position.

**Councilmember Michelson made a motion to appoint Benjamin Briles to fill the partial term vacancy on the Art & Beautification Board expiring October 31, 2018. Councilmember Todd seconded the motion. The motion passed unanimously.**

### NEW BUSINESS

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- C. Mill Creek Sports Park - Freedom Field Rehabilitation Project Summary

City Manager Rebecca Polizzotto briefed Council on the status of funding for the Freedom Field Rehabilitation Project. City Manager Polizzotto stated that the City is currently waiting for the State of Washington to pass a capital budget to receive those funds. City Manager Polizzotto reviewed the interlocal agreement prepared by the county that will allow the City to receive funding granted by the County for the project.

**Councilmember Todd made a motion to authorize the City Manager to execute the interlocal agreement between Snohomish County and the City of Mill Creek for park project funding. Councilmember Michelson seconded the motion. The motion passed unanimously.**

## **CONSENT AGENDA**

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- D. Approval of Checks #57778 through #57853 and ACH Wire Transfers in the Amount of \$1,046,875.06  
*(Audit Committee: Mayor Pruitt and Mayor Pro Tem Holtzclaw)*
- E. City Council Meeting Minutes of November 7, 2017
- F. City Council Meeting Minutes of November 14, 2017

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

## **STUDY SESSION**

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### **G. 2018 Legislative Priorities**

City Manager Rebecca Polizzotto invited AWC Director of Government Relations Dave Williams to join her to participate in the study session. City Manager Polizzotto explained the importance of legislative action updates, being a member of the Association of Washington Cities (AWC), and being actively aware of the legislative agenda.

City Manager Polizzotto turned the study session over to Dave Williams. Mr. Williams reviewed the capital budget, upcoming special election, 2017 legislative session items and four key legislative priorities for the 2018 legislative session.

City Manager Polizzotto recognized Representative John Lovick and aide to Sen. Steve Hobbs, Jennifer Smollen, and invited them to participate in the discussion. The Council, City Manager Polizzotto and legislative guests engaged in discussion.

## **REPORTS**

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### **H. Mayor/Council**

Mayor Pruitt reported that the annual tree lighting ceremony will take place this weekend and encouraged Council to attend.

Mayor Pro Tem Holtzclaw reported that the Mill Creek Chorale is having their annual Christmas concert at Lynnwood High School on Saturday, December 2.

I. City Manager

- Situational Overview: Flooding Incident
- Briefing on Proposed CPP
- Council Planning Schedule

City Manager Rebecca Polizzotto, Police Chief Greg Elwin, Director of Public Works & Development Services Gina Hortillosa and Director of Communications and Marketing Joni Kirk gave Council a situational overview of the recent flooding incident on 136th St SE.

City Manager Polizzotto reviewed the updated proposed Countywide Planning Policies (CPP) amendments. Planning Manager Tom Rogers gave Council an overview of the current policy, what the process has been so far and the recommendation of the Planning Advisory Committee (PAC). Mayor Pro Tem Holtzclaw introduced former Snohomish County Planning and Development Services Director, and Mill Creek resident, Clay White, who reviewed an additional amendment that was not yet in front of the PAC. Council engaged in discussion.

***Councilmember Todd made a motion that Mill Creek's position be conveyed to the SCT Steering Committee as accepting the recommendation by the PAC to approve the CPP amendment CPP-DP-3. Councilmember Michelson seconded the motion. Mayor Pro Tem Holtzclaw abstained. All other members of the Council voted yeah. The motion passed.***

City Manager Polizzotto reviewed the Council Planning Schedule.

City Manager Rebecca Polizzotto introduced City Attorney Scott Missall who briefed the Council on the Snohomish County Canvassing Board decision regarding the voting status of Councilmember Sean Kelly. The Board's decision did not deal with qualification of election, just the ability to cast his own vote in the City of Mill Creek. Mr. Missall reviewed applicable provisions of state law and the City of Mill Creek Municipal Code that affect the electoral process. Council engaged in discussion.

## **AUDIENCE COMMUNICATION**

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- J. Randy Fay, representing both FD7 and DEM, would like to partner with the City to coordinate efforts in the shared opioid epidemic.

Carmen Fisher, a Mill Creek resident and previous candidate for Council, stated she has an affidavit for contesting the election and will be filing it with the court in the next 10 days.

Jennifer Smollen, Legislative Assistant to Sen. Steve Hobbs, introduced herself to Council and stated that the next legislative session begins Monday, January 8.

Herbie Martin, a Mill Creek resident, expressed concern over the status of Councilmember Kelly's position.

Benjamin Briles, a Mill Creek resident, thanked Council for appointing him to the Art &

Beautification Board and he looks forward to working with them.

#### **RECESS TO EXECUTIVE SESSION**

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*(Confidential Session of the Council)*

- K. Discussion of the performance of a public employee per RCW 42.30.110 (1)(g)

The meeting recessed to executive session at 8:36 p.m. for up to 20 minutes, which was subsequently extended.

At 8:55 p.m. Councilmember Todd made a motion to to extend the meeting up to 9:15 p.m. Councilmember Michelson seconded the motion. The motion passed unanimously.

At 9:10 p.m. Councilmember Michelson made a motion to extend the meeting up to 9:30 p.m. Mayor Pro Tem Holtzclaw seconded the motion. The motion passed unanimously.

No action was taken.

#### **RECONVENE TO REGULAR SESSION**

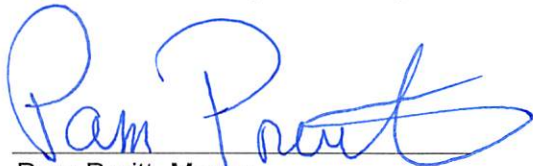
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- L. The meeting reconvened to regular session at 9:27 p.m.

#### **ADJOURNMENT**

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With no objection, Mayor Pruitt adjourned the meeting at 9:27 p.m.



Pam Pruitt, Mayor



Peggy Lauer, City Clerk