



## MINUTES

### City Council Regular Meeting

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6:00 PM - Tuesday, September 26, 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*  
*Sean Kelly, Councilmember*  
*Donna Michelson, Councilmember*  
*Vince Cavaleri, Councilmember*  
*Mike Todd, Councilmember*  
*Mark Bond, Councilmember*

Councilmembers Absent:

### AUDIENCE COMMUNICATION

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- A. Bundie Olson, a Wildflower resident, thanked Council for a fabulous new road. She gave special thanks to the Public Works crew, and brought chocolate chip cookies for Council and staff.

Gordon LeBar, a Wildflower resident, thanked Council and staff for paving the road and for their clear communication.

State Representative John Lovick thanked Councilmember Donna Michelson for her years of service, thanked the Public Works Department for their ongoing communication, and recognized the City's police officers for their engagement in the community.

### PRESENTATIONS

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- B. Employee Milestone Presentation

City Manager Rebecca Polizzotto recognized maintenance workers Tracy Dyson and Missy Harbison for 10 years of service to the City.

## OLD BUSINESS

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- C. Telecommunications Franchise Agreement with Astound Broadband, LLC, D/B/A Wave

City Manager Rebecca Polizzotto reviewed the indirect change of control of Astound Broadband, LLC, D/B/A Wave and noted the June Council meeting with Franchise Attorney Alana Zana in attendance, who reviewed and prepared the documents needed to finalize this housekeeping item.

**Councilmember Cavaleri made a motion to adopt Ordinance 2017-821 AN ORDINANCE OF THE CITY OF MILL CREEK, WASHINGTON, APPROVING THE INDIRECT CHANGE OF CONTROL OF ASTOUND BROADBAND, LLC D/B/A WAVE WITH CONDITIONS AND ESTABLISHING AN EFFECTIVE DATE. Councilmember Kelly seconded the motion. The motion passed unanimously.**

## NEW BUSINESS

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- D. 2017-2019 Agreement for Indigent Defense Services

City Manager Rebecca Polizzotto stated that the City is required by law to provide indigent defense services. City Manager Polizzotto reviewed previous and current fees, including the contract extension fee increase, sharing with Council that Director of Finance Peggy Lauerman negotiated down the contract fee increase.

**Councilmember Michelson made a motion to approve Resolution 2017-569 approving the 2017-2019 Contract for Indigent Defense Services with Feldman & Lee P.S. and authorizing the City Manager to execute the contract. Councilmember Cavaleri seconded the motion. The motion passed unanimously.**

- E. Interlocal Agreement Between Snohomish County and the City of Mill Creek for the Installation of an Adaptive Traffic Signal Control System

City Manager Rebecca Polizzotto reviewed the history of the project. She stated that the City budgeted \$50,000, and based on the current ILA and grant funds from the County, we are projecting a cost well under budget at \$12,000 and stated that the project goes out to bid in a couple of months.

**Councilmember Todd made a motion to approve Resolution 2017-570 authorizing the City Manager to execute an Interlocal Agreement with Snohomish County for the installation of an Adaptive Traffic Signal Control System. Councilmember Cavaleri seconded the motion. The motion passed unanimously.**

## CONSENT AGENDA

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- F. Approval of Checks #57452 through #57522 and ACH Wire Transfers in the Amount of \$179,923.35  
*(Audit Committee: Councilmember Todd and Councilmember Cavaleri)*
- G. Payroll and Benefit ACH Payments in the Amount of 102,320.32  
*(Audit Committee: Councilmember Todd and Councilmember Cavaleri)*
- H. City Council Meeting Minutes of September 5, 2017
- I. City Council Meeting Minutes of September 12, 2017

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

## REPORTS

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### J. Mayor/Council

Mayor Pruitt reported that if consolidation occurs, she has been appointed to the SNOCOM/SNOPAC Transition Board effective January 1, 2018.

Mayor Pruitt reported that she will be attending the ribbon cutting at the new Kids 'N Us facility and encouraged Council to attend.

Councilmember Bond reported he would not be at the October 10 meeting due to vacation.

Councilmember Cavaleri reported he would not be at the October 10 meeting due to vacation.

Councilmember Michelson reported she would not be at the October 24 meeting due to vacation.

Mayor Pro Tem Holtzclaw reported he would be attending the SCT meeting on September 27.

Councilmember Todd encouraged Council to attend the AWC Regional Meeting on November 1 in Edmonds.

### K. City Manager

- HOA Presidents Focus Group
- Recommendation on Use of Nextdoor
- Project Updates
- Council Planning Schedule

City Manager Rebecca Polizzotto introduced Director of Communications & Marketing Joni Kirk who updated Council on the HOA Presidents Focus Group meeting. She stated she hopes to get participation from non HOA represented neighborhoods by doing outreach to citizens and will be renaming the group Neighborhoods Focus Group.

Director of Communications & Marketing Joni Kirk reported that after lots of research, peer outreach and talking to other organizations that the social media platform Nextdoor doesn't appeal to the City at this time but will be looked at again in the future.

City Manager Rebecca Polizzotto reviewed the Council Planning Schedule and updated Council on projects that will be upcoming agenda items.

#### **AUDIENCE COMMUNICATION**

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- L. There were no comments from the audience.

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

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*(Confidential Session of the Council)*

- M. • Discussion of the status of collective bargaining negotiations

The meeting recessed to executive session at 6:56 p.m. for up to 20 minutes, which was subsequently extended up to 7:30.

No action was taken.

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

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- N. The meeting reconvened to regular session at 7:30 p.m.

#### **ADJOURNMENT**

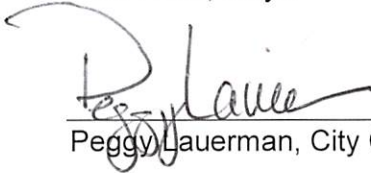
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With no objection, Mayor Pruitt adjourned the meeting at 7:30 p.m.



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Pam Pruitt, Mayor



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Peggy Lauerman, City Clerk