



CITY COUNCIL MINUTES

January 13, 2015

15728 Main Street, Mill Creek, WA 98012 # (425) 745-1891

Pam Pruitt, Mayor
Brian Holtzclaw, Mayor Pro Tem
Sean Kelly
Donna Michelson
Vince Cavaleri
Mike Todd
Mark Bond

January 13, 2015
Regular City Council Meeting
5:30 p.m.

CALL TO ORDER

Mayor Pruitt called the meeting to order at 5:30 p.m.

FLAG SALUTE

Flag Salute was conducted.

ROLL CALL

Roll was called by the City Clerk with all Councilmembers present.

AUDIENCE COMMUNICATION

Karen Brandon
15907 24th Court SE
Mill Creek, Washington 98012

Ms. Brandon spoke about the recent Herald article on the pattern of resignations from City Managers.

STUDY SESSION

The City Council conducted the following Council Candidate Interviews:

Wil Nelson
Zachary Anders

Note: The Council took a break from 6:25-6:30 p.m.

Herbie Martin
Michelle Racioppo
Vincent Cavaleri
Lynn Sordel

Douglas Carlson's interview was rescheduled to 7:30 p.m.

At 7:15 p.m., the Council proceeded to other business and will interview Mr. Carlson when he arrives.

CONSENT AGENDA

City Council Meeting Minutes of December 2, 2014

City Council Meeting Minutes of December 9, 2014

MOTION: Councilmember Michelson made a motion to approve the consent agenda, Councilmember Todd seconded the motion. The motion passed unanimously.

REPORTS

Mayor Pruitt reported that she attended the joint SNOPAC/SNOCOM meeting last week. The New World update was very informative.

Councilmember Michelson reported that she will be attending the Art/Beautification Board meeting tomorrow.

Councilmember Todd reported on the upcoming elections being held at the Snohomish County Cities dinner next week.

Acting City Manager Manuel reminded Council that the City Manager recruitment firm will be on site next week to interview Councilmembers and staff.

Community Development Director Rogers reported on the Comprehensive Plan updates.

STUDY SESSION

At 7:30 p.m., The Council conducted a Council Candidate Interview with Douglas Carlson.

ACTION ITEMS

Nominate, Vote, Appoint to Council Position 5 and Conduct Oath of Office
(City Council and Kelly Chelin, City Clerk)

Mayor Pruitt asked for nominations.

NOMINATION: Councilmember Todd nominated Lynn Sordel for Council Position 5, Councilmember Michelson seconded the nomination.

NOMINATION: Councilmember Kelly nominated Vince Cavaleri for Council Position 5, Councilmember Bond seconded the nomination.

NOMINATION: Mayor Pro Tem Holtzclaw nominated Wil Nelson for Council Position 5, Mayor Pruitt seconded the nomination.

There were no further nominations.

Councilmember Todd spoke to his nomination for Lynn Sordel. He stated that he has a depth of knowledge and experience and would get up to speed quickly.

Councilmember Bond spoke to his nomination for Vince Cavaleri. He supports Mr. Cavaleri for the

position and believes he doesn't have a particular agenda and cares about the community.

Councilmember Kelly also spoke to the nomination for Vince Cavaleri. He will be supporting Vince for the position.

Mayor Pro Tem Holtzclaw spoke to the nomination for Wil Nelson. He believes Wil has been consistent in attending meetings and involved in the City.

Mayor Pruitt also spoke to Wil Nelson. She stated that Wil has given up many evenings to attend Council meetings.

Vince Cavaleri, Wil Nelson and Lynn Sordel's names were highlighted on the paper ballot and passed out to the Councilmembers for voting.

City Clerk Kelly Chelin counted the votes (with Police Chief Crannell as a witness) and read aloud the votes for each candidate.

Round 1: Wil Nelson received one vote from Mayor Pruitt.
Vince Cavaleri received three votes from Councilmember Bond, Councilmember Kelly and Mayor Pro Tem Holtzclaw.
Lynn Sordel received two votes from Councilmember Todd and Councilmember Michelson.

Wil Nelson only received 1 vote therefore, a new ballot was prepared with Vince Cavaleri and Lynn Sordel's names highlighted.

Round 2: Vince Cavaleri received 4 votes from Councilmember Bond, Councilmember Kelly, Mayor Pruitt and Mayor Pro Tem Brian Holtzclaw.
Lynn Sordel received two votes from Councilmember Todd and Councilmember Michelson.

Vince Cavaleri received a majority vote therefore he was selected to Council Position 5.

City Clerk Chelin conducted the oath of office for newly-elected Councilmember Vince Cavaleri.

Prioritize Items for Study Sessions

(Landy Manuel, Acting City Manager)

The following agenda summary information was presented:

In an effort to have in depth discussion on major issues and to provide staff with direction on them we are planning to rededicate the second Tuesday meetings to have study sessions on individual topics. We will still have other items on the agenda but plan to give over the bulk of time to the topic at hand. Some of the major discussion items that have been identified are listed below in no particular order.

- Fire and EMS Service Options
- Economic Development Committee Recommendations
- Vision for Dobson/Remillard Properties

- South Annexation
- Financial Reserves Policy
- Police Facility Options
- Future City Revenues
- Comp Plan re: zoning and planning
- Others?

Staff is seeking direction from Council on prioritizing the above topics and thus setting the monthly date for each study session. Please note that in terms of workload in addition to ongoing operations some of the major initiatives staff is facing near term are records management system, emergency management services (ESCA), HR policy, New World go live, finance software upgrade, PW shop and CIP projects.

Discussion.

The Council decided on the following goals:

Revisit Strategic Plan Vision

- Annexation considerations
- Economic Development Committee Recommendations
- Fire/EMS contract
- Vision for Dobson/Remillard/Cook Properties
- Financial Reserves Policy
- Revenues/Efficiencies
- Comp Plan Update
- Land Use/Redevelopment
- Economic Summit
- Facility Needs
- Parks & Active Playfields

MOTION: Councilmember Kelly made a motion to extend the meeting to 9:30 p.m., Councilmember Todd seconded the motion. The motion passed unanimously.

This list of goals will be finalized and prioritized at the next Council meeting.

AUDIENCE COMMUNICATION

Douglas Carlson
1220 164th Street SE
Mill Creek, Washington 98012

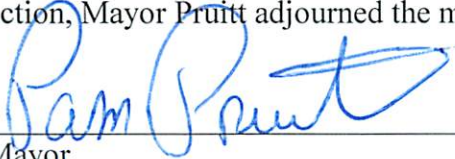
Mr. Carlson spoke to the active use play field needs. He stated that both indoor and outdoor facilities would make sense.

Bill Schatz
15523 29th Avenue SE
Mill Creek, Washington 98012

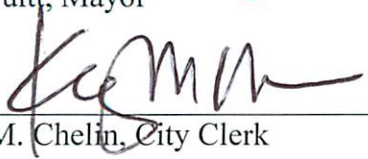
Mr. Schatz spoke about the City's goals and priorities. Even though it's a long list, he believes it's a good start.

ADJOURNMENT

With no objection, Mayor Pruitt adjourned the meeting at 8:45 p.m.



Pam Pruitt, Mayor



Kelly M. Chelin, City Clerk