



# CITY COUNCIL MINUTES

July 28, 2015

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

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

July 28, 2015  
Regular City Council Meeting  
6:00 p.m.

## CALL TO ORDER

Mayor Pruitt called the meeting to order at 6:00 p.m.

## FLAG SALUTE

Flag Salute was conducted.

## ROLL CALL

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

## AUDIENCE COMMUNICATION:

Lynn Sordel  
15229 3rd Drive SE  
Mill Creek, Washington 98012

Mr. Sordel commended City Manager Polizzotto for looking into the LEAN program. He also spoke to the economic development strategy for the City. He asked the Council to consider a consultant to move the City forward.

## PRESENTATIONS:

[MyBuildingpermit.com](http://MyBuildingpermit.com)  
(Rebecca Polizzotto, City Manager)

Building Permit Coordinator Michele Miller gave a presentation to the Council explaining the MyBuildingpermit.com project.

## PUBLIC HEARING:

[EGUV Moratorium](#)  
(Rebecca Polizzotto, City Manager)

Mayor Pruitt opened the public hearing at 6:27 p.m.

The following agenda summary information was presented:

On June 23, 2015, the City Council adopted Ordinance No. 2015-795, imposing a moratorium on the submission, acceptance, or processing of new binding site plan applications for properties in the East Gateway Urban Village. State law requires the City to hold a public hearing within 60 days of adopting a moratorium.

The City duly noticed a public hearing to occur during the Council's regular July 28, 2015, meeting. At the public hearing, the public will have an opportunity to provide the City Council with feedback regarding the moratorium.

To continue the moratorium, state law requires the City Council to adopt findings of fact immediately following the public hearing.

Meanwhile, City staff is moving forward with the process of obtaining statements of qualifications from consultants that can assist the City Council in identifying economically sustainable land uses that are consistent with the City's vision for the area. Staff plans to bring back a recommendation on the selection of a consultant during a future meeting in September.

The Mayor opened the public hearing for public testimony.

Roger Sortino  
13110 NE 177<sup>th</sup> Place  
Woodinville, Washington

Mr. Sortino passed out two maps to the Council. He urged the Council to not adopt a moratorium in East Gateway. He told Council that a study is not necessary and that development needs to be accelerated not delayed.

Mayor Pruitt closed the public hearing at 6:43 p.m.

Council discussed the merits of the moratorium.

**MOTION: Councilmember Todd made a motion to adopt Ordinance #2015-797, Adopting Findings of Fact in Support of the Moratorium Imposed by Ordinance 2015-795 on all Binding Site Plan Applications for Development Located Within the East Gateway Urban Village Zoning District; and Declaring an Emergency and Providing that this Ordinance Shall be in Full Force and Effective Immediately Upon Enactment, Councilmember Michelson seconded the motion. The motion passed unanimously.**

**NEW BUSINESS**

Ratification of Collective Bargaining Agreement by and between the City of Mill Creek and the Mill Creek Police Officers Guild  
(Rebecca Polizzotto, City Manager)

The following agenda summary information was presented:

The Collective Bargaining Agreement between the City of Mill Creek and the Mill Creek Police Officer's Guild expired on December 31, 2014. The prior city manager initiated negotiations in October, 2014. The interim city manager continued the negotiation process; however, no agreements had been reached by the time the new city manager was appointed effective June 1, 2015. Due to the length of time that the Mill Creek Police Officer's Guild had been without a contract, the new city manager made negotiation of the contract a top priority upon arrival in Mill Creek.

On June 30, 2015, the City and the Guild reached a tentative agreement regarding the provisions of a new contract subject to ratification by the City Council and the Guild membership. The material provisions of the proposed agreement are as follow:

- (1) 3-year term;
- (2) Annual wage adjustments of 2.25% (2015); 3% (2016); 2.5% (2017);
- (3) Guild members switch insurance plans effective January 1, 2017;
- (4) Guild members hired after July 2015 will no longer receive premium dollars for opting out of City provided insurance;
- (5) Sergeants will be paid a 5% premium while serving as a Patrol Training Officer (PTO) for new recruits;
- (6) Corporals serving as a PTO will receive the 5% PTO premium in addition to their normal 3% premium for acting as corporals;
- (7) The education premium for bachelor degrees no longer requires the bachelor degree be job related;
- (8) Implementation of an 80-hour compensatory time accrual cap (previously there was no cap);
- (9) Stacking of the education and longevity premiums will now be allowed after 7 years of employment (previously 8 years);
- (10) The grievance language has been amended to improve the grievance process through modified deadlines and documentation requirements;
- (11) City reimbursement of employee purchased equipment was changed from a receipt based reimbursement structure to a flat allowance of \$125/year;
- (12) The cap on annual leave accrual/carryover and cash out at separation was increased from 200 to 300 hours;
- (13) Military leave was increased to 21 days in accordance state law;

- (14) Implementation of a jumpsuit uniform option for which no professional laundering fee will be paid by the City; and
- (15) Corporals will no longer be given priority in scheduling vacation.

Discussion:

City Manager Polizzotto explained the terms of the contract.

**MOTION: Councilmember Cavaleri made a motion to approve the Ratification of Collective Bargaining Agreement by and between the City of Mill Creek and the Mill Creek Police Officers Guild, Councilmember Michelson seconded the motion. The motion passed unanimously.**

**CONSENT AGENDA**

Approval of Checks #53964 through #54091 and ACH Wire Transfers in the Amount of \$251,354.98.

*(Audit Committee: Councilmember Todd and Councilmember Kelly)*

Payroll and Benefit ACH Payments in the Amount of \$593,963.24

*(Audit Committee: Councilmember Todd and Councilmember Kelly)*

Revised City Council Meeting Minutes of June 23, 2015

City Council Meeting Minutes of July 7, 2015

Cancel All Regular Council Meeting in August 2015

Councilmember Kelly and Councilmember Todd stated for the record that there were no exceptions.

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

**REPORTS**

Mayor Pruitt reported that she met with a representative from Congresswoman DelBene's office along with City Manager Polizzotto.

Councilmember Bond spoke about Ann Rule's passing. He stated she will be greatly missed.

Councilmember Michelson stated that the Art Walk is the second Thursday of the month. Also, the Great Garden Awards will be presented in September. Lastly, the Shredding Event is scheduled for September 12 at City Hall.

Mayor Pro Tem Holtzclaw reported on the SCT Steering Committee meeting last week.

Councilmember Todd reported on the last SCC dinner he attended and the upcoming dinner in August.

City Manager Polizzotto reported on the records project currently underway at the City.

**AUDIENCE COMMUNICATION**

Karen Brandon  
15907 24<sup>th</sup> Court SE  
Mill Creek, Washington 98012

Ms. Brandon relayed that it was hard to hear tonight's meeting from the audience. She asked whether or not the speakers could be turned up.

**RECESS TO EXECUTIVE SESSION**

The meeting recessed to executive session to discuss the Performance of a Public Employee and Potential Litigation per RCW 42.30.110 (1) (g) and RCW 42.30.110 (1) (i) at 7:45 p.m. for approximately 15 minutes. No action is expected.

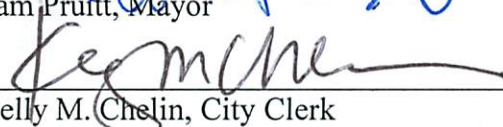
**RECOVENE TO REGULAR SESSION**

The meeting reconvened to regular session at 8:00 p.m.

**ADJOURNMENT**

With no objection, Mayor Pruitt adjourned the meeting at 8:00 p.m.

  
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Pam Pruitt, Mayor

  
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Kelly M. Chelin, City Clerk