



CITY COUNCIL MINUTES

October 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

October 13, 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

There were no comments from the audience.

PROCLAMATIONS

Proclamation for Friends of the Library Week

(Pam Pruitt, Mayor)

Mayor Pruitt read the proclamation.

Meeting the Transportation Needs of Snohomish County

(Presentation by Community Transit)

Emmett Heath, CEO of Community Transit, gave a presentation to Council.

Police Community Outreach

(Rebecca C. Polizzotto, City Manager)

Sergeant Stan White gave a presentation to the Council.

Northwest Economic Development Conference Highlights

(Rebecca C. Polizzotto, City Manager)

Senior Planner Amrine, Planning Specialist Ringstad and Director Rogers gave a presentation to the Council.

CONSENT AGENDA

Approval of Checks #54370 through #54427 and ACH Wire Transfers in the Amount of \$146,837.26.

(Audit Committee: Councilmember Michelson and Councilmember Bond)

Payroll and Benefit ACH Payments in the Amount of \$284,511.08.

(Audit Committee: Councilmember Michelson and Councilmember Bond)

City Council Meeting Minutes of September 22, 2015

There were no exceptions to the vouchers from the audit committee.

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

ACTION ITEMS

WRIA 8 Interlocal Agreement

(Rebecca C. Polizzotto, City Manager)

The following agenda summary information was presented:

On February 3, 2015, the City Council received a presentation from Jason Mulvihill-Kuntz, the local Water Resource Inventory Areas (WRIA) Coordinator. The Washington State Department of Ecology has divided the state into different major drainage basin areas, and Mill Creek is located in WRIA 8, which is for Lake Washington. The City participates in WRIA 8 activities through an Interlocal Agreement, which expires at the end of 2015.

All of our local streams, such as Nickel, Penny, Sitka and Mill Creek(s), drain into North Creek, which runs into the Sammamish River, which flows south into Lake Washington. WRIA 8 also consists of drainage basins to the south, such as the Cedar River. More information on the WRIA 8 programs is available on their website at: <http://www.govlink.org/watersheds/8/>.

The purpose of the WRIA system is to provide regional coordination, guidance and funding for a wide range of salmon recovery projects and stormwater issues. Past examples in Mill Creek include the replacement of the Penny Creek culvert on 9th Avenue, which was a major fish passage barrier, as well as the stream bank stabilization / restoration work behind City Hall.

While involvement in WRIA 8 is not mandatory, it is highly recommended since it provides shared resources to address larger regional watershed problems that would require additional staff or consultants, as well as grant funding opportunities for future storm water projects. The annual proportional cost for Mill Creek based on population is \$6,404.00, which was included in the approved Surface Water Utility biennial budget.

MOTION: Councilmember Cavaleri made a motion to approve the proposed Interlocal Agreement to continue participation in WRIA 8 activities, Councilmember Michelson seconded the motion. The motion passed unanimously.

AUDIENCE COMMUNICATION

Wil Nelson
14925 25th Drive SE
Mill Creek, Washington 98012

Mr. Nelson expressed his frustration with the City's sign code. He thinks the restrictive codes don't help businesses. He also spoke to Community Transit.

REPORTS

Mayor Pruitt reminded the Council about the SCC dinner this week.

Councilmember Michelson reported that she will be attending the Art and Beautification Board meeting tomorrow at 4:00 p.m.

Councilmember Todd reported that the Personnel Committee (Councilmember Bond, Councilmember Michelson and Councilmember Todd) met earlier this evening. They discussed the process and goal development for the City Manager evaluation.

Council engaged in a discussion.

After discussion, Council agreed to wait and discuss the process in January.

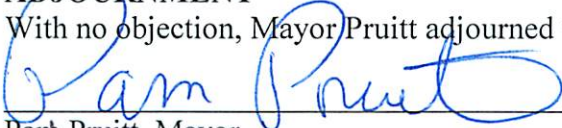
MOTION: At 8:30 p.m., Councilmember Todd made a motion to extend the meeting to 8:45 p.m., Councilmember Michelson seconded the motion. The motion passed unanimously.

City Manager Polizzotto handed out a Council Planning Schedule of upcoming agenda items. She asked the Council if they would like to hold the November 3, 2015 Council meeting due to it being election night.

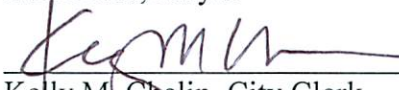
MOTION: Councilmember Michelson made a motion to cancel the November 3, 2015 Council meeting based on the fact that its election night, Councilmember Bond seconded the motion. The motion passed unanimously.

ADJOURNMENT

With no objection, Mayor Pruitt adjourned the meeting at 7:38 p.m.



Pam Pruitt, Mayor



Kelly M. Chelin, City Clerk