



CITY COUNCIL MINUTES

February 23, 2016

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

February 23, 2016
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.

PRESENTATIONS:

Officer Steve Smith - 10 Years of Service
(*Rebecca C. Polizzotto, City Manager*)

NEW BUSINESS:

132nd Street Corridor and East Gateway Urban Village Development Scenario Assessment
(*Rebecca C. Polizzotto, City Manager*)

The following agenda summary information was presented:

On October 6, 2015, the City Council authorized the City Manager to negotiate and execute a contract with ECONorthwest for a market feasibility and fiscal impact study for the 132nd Street Corridor. The contract was executed, and on October 27, 2015, the project was initiated with an introductory presentation to the City Council. On December 8, 2015, ECONorthwest presented the market feasibility portion of the study. On January 12, 2016, the City Council held a visioning workshop to discuss what they would like to see in the East Gateway Urban Village and the remaining 132nd Street Corridor.

The next step in the project is for the City Council to review a range of development scenarios for the East Gateway Urban Village area. The review includes a market assessment of scenarios and identification of what incentives or actions may be necessary in order to implement specific scenarios.

Discussion.

Council and staff engaged in a discussion. Council asked City Manager Polizzotto to reach out to developers to find out which retailers would be interested in locating in East Gateway and see if that meets the vision of the Council. This discussion will be brought back to the Council at a future meeting.

CONSENT AGENDA

Approval of Checks #54874 through #55002 and ACH Wire Transfers in the Amount of \$1,545,523.49.

(Audit Committee: Councilmember Todd and Councilmember Michelson)

Payroll and Benefit ACH Payments in the Amount of \$430,953.19.

(Audit Committee: Councilmember Todd and Councilmember Michelson)

City Council Meeting Minutes of January 26, 2016

City Council Meeting Minutes of February 2, 2016

There were no exceptions from the audit committee.

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

REPORTS

Mayor Pro Tem Holtzclaw reported on the Snohomish County Tomorrow Steering Committee meeting tomorrow night.

Councilmember Todd reported on a variety of topics. He reported that the last Snohomish County Cities dinner last week had a great turnout.

Mayor Pruitt provided a legislative update.

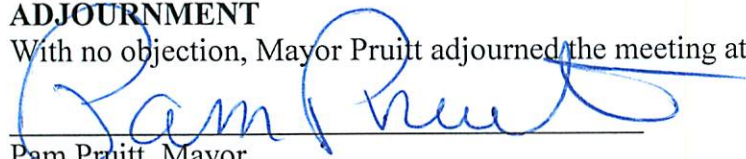
City Manager Polizzotto handed out the December Financial Report. She also handed out some additional budget documents related to staffing and the additional Passport Technicians that were hired.

AUDIENCE COMMUNICATION:

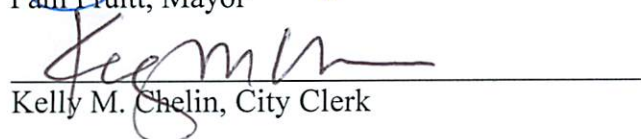
There were no comments from the audience.

ADJOURNMENT

With no objection, Mayor Pruitt adjourned the meeting at 8:12 p.m.



Pam Pruitt, Mayor



Kelly M. Chelin, City Clerk