



CITY COUNCIL MINUTES

October 11, 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

October 11, 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:

Thomas W. Amacker
1111 Mill Creek Blvd, F104
Mill Creek, Washington 98012

Mr. Amacker thanked City staff for attending the Brookdale event on City issues and encouraged more to attend tomorrow night's meeting.

PRESENTATIONS:

Employee Recognition: Officer Todd Bridgman, 10 Years of Service
(Rebecca C. Polizzotto, City Manager)

NEW BUSINESS:

2017-2018 Biennial Budget Presentation
(Rebecca C. Polizzotto, City Manager)

The following agenda summary information was presented:

The budget is an economic plan that focuses the entity's financial and human resources on the accomplishment of specific goals and objectives established by the policy makers.

During Part I of the 2017-2018 Biennial Budget Presentation, the City Manager reviewed with the City Council the goals established by the Council during their annual retreat this year and discussed how those goals facilitate budgeting planning. The City Manager also presented for discussion with the City Council proposed financial goals that serve as the framework for revenue and expenditure

forecasting.

In Part II of the 2017-2018 Biennial Budget Presentation, the City Manager will review the proposed Pay & Classification Plan for the upcoming biennium and how that Pay & Classification Plan provides the framework for achievement of the Council's goals and departmental strategic objectives.

Discussion.

City Manager Polizzotto reviewed the compensation data in order to foster discussion between the City Manager and the City Council regarding the appropriate human resources framework for achievement of the goals and objectives.

CONSENT AGENDA:

Approval of Checks #55993 through #56054 and ACH Wire Transfers in the Amount of \$222,168.54.

(Audit Committee: Mayor Pruitt and Councilmember Bond)

Payroll and Benefit ACH Payments in the Amount of \$204,839.91.

(Audit Committee: Mayor Pruitt and Councilmember Bond)

City Council Meeting Minutes of September 27, 2016

There were no exceptions from the audit committee.

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

REPORTS:

Mayor Pruitt reminded Council about the Snohomish County Cities dinner coming up. She also reminded the Council about the Economic Alliance of Snohomish County public official's reception on October 27. Lastly, she stated that she heard that there was going to be bad weather this weekend.

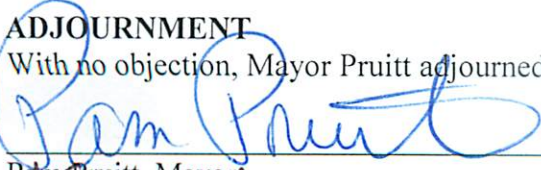
City Manager Polizzotto asked the Council to confirm the meeting schedule for November. She asked if they would like to hold a meeting on election night on November 8 and/or the week of Thanksgiving on November 22. After discussion, the Council agreed that they would like to keep the November meeting schedule as is since there is a lot of work and review to do with the budget.

AUDIENCE COMMUNICATION:

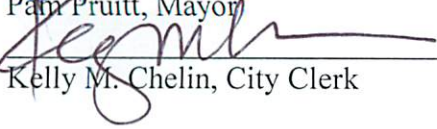
There were no comments from the audience.

ADJOURNMENT

With no objection, Mayor Pruitt adjourned the meeting at 7:52 p.m.



Pam Pruitt, Mayor



Kelly M. Chelin, City Clerk