



MINUTES

City Council Regular Meeting

6:00 PM - Tuesday, April 11, 2017

Council Chambers, 15728 Main Street, Mill Creek, WA 98012

Minutes are the official record of Mill Creek City Council meetings. Minutes document action taken at the council meeting, not what was said at the council meeting.

A recording of this City Council meeting can be found here: [Part 1](#), [Part 2](#)
The agenda packet for this City Council meeting can be found [here](#).

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Pruitt called the meeting of the Mill Creek City Council to order at 6:00 p.m. and led the Pledge of Allegiance.

ROLL CALL

Councilmembers Present:

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

Councilmembers Absent:

AUDIENCE COMMUNICATION

- A. Public comment on items on or not on the agenda.
There was no public comment.

NEW BUSINESS

- B. SNOCOM / SNOPAC Joint Task Force Consolidation
(Peggy Lauerma, Acting City Manager)
Police Chief Elwin presented an update regarding service impacts with the potential consolidation of SNOCOM and SNOPAC dispatch centers. The Joint Task Force will continue their review and assessment. Staff will also bring additional information related to the financial aspect, governance and alternatives for Council review as the information is available.
- C. Public Records Act/Public Meetings Act
(Scott Missall, City Attorney)
City Attorney Scott Missall presented a slideshow on the Open Public Meetings Act and Public Records Act for Council information.

CONSENT AGENDA

- D. Approval of checks #56760 through #56816 and ACH Wire Transfers in the Amount of \$152,178.38
(Audit Committee: Mayor Pro Tem Holtzclaw and Mayor Pruitt)
- E. Payroll and Benefit ACH Payments in the Amount of \$375,318.62
(Audit Committee: Mayor Pro Tem Holtzclaw and Mayor Pruitt)
- F. City Council Meeting Minutes of April 4, 2017

**Mayor Pro Tem Holtzclaw made a motion to approve the consent agenda.
Councilmember Kelly seconded the motion. The motion passed unanimously.**

REPORTS

G. Mayor/Council

Mayor Pruitt reported being contacted by Senator Hobbs regarding an additional \$750,000 he had placed in the budget for work on 35th Avenue SE. She clarified that the funds will need to be approved through the budget process before they would be available and that the City would likely know around June.

Councilmember Bond reported attending the Snohomish Health District board meeting where he learned that while the board agrees that the original agreement was vague, they believe that the original cities who invested in the Rucker Building do not have a right to their original investment. Reportedly, almost all involved cities have released their interest at this point, with Mill Creek being one of the few who have yet to respond. Councilmember Bond stated that the City would need to file suit if it intended to obtain a refund of the original investment. The Council had differing information on whether the District intended to use the profit from the sale of the Rucker Building for capital projects at a new facility, or for ongoing operations. After a discussion, the Council agreed to discuss this topic further when additional information was available.

Councilmember Todd reported attending the Economic Alliance Advocacy Board meeting where he was informed that SB5711 was not dead as he had previously thought. Communications and Marketing Director Kirk shared that staff are watching the bill and will keep the Council updated with any changes.

H. City Manager

- Council Planning Schedule
- Legislative Summary

Acting City Manager Lauerman reminded the Council of the City's Open House being held on April 18 from 4 - 6 P.M.

AUDIENCE COMMUNICATION

- I. Public comment on items on or not on the agenda.
There was no public comment.

RECESS TO EXECUTIVE SESSION

(Confidential Session of the Council)

- J. The meeting recessed to executive session at 7:42 p.m. for up to 30 minutes, which was subsequently extended.
 - For the purpose of discussion of potential litigation pursuant to RCW 42.30.110 (1)(i)
No action was taken.

RECONVENE TO REGULAR SESSION

The meeting reconvened to regular session at approximately 8:29 p.m.

ADJOURNMENT

With no objection, Mayor Pruitt adjourned the meeting at 8:29 p.m.



Pam Pruitt, Mayor



Peggy Lauerman, City Clerk