



## MINUTES

### City Council Regular Meeting

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6:00 PM - Tuesday, December 12, 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](#).

The agenda packet for this City Council meeting can be found [here](#).

### CALL TO ORDER

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

### PLEDGE OF ALLEGIANCE

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### ROLL CALL

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Councilmembers Present:

*Pam Pruitt, Mayor*

*Brian Holtzclaw, Mayor Pro Tem*

*Donna Michelson, Councilmember*

*Vince Cavaleri, Councilmember*

*Mike Todd, Councilmember*

*Mark Bond, Councilmember*

Councilmembers Absent:

### AUDIENCE COMMUNICATION

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- A. Kathy Nielsen, a Mill Creek resident, asked Council if Sean Kelly had submitted his official resignation letter and returned funds to the City. City Manager Rebecca Polizzotto confirmed that he had.

### PRESENTATIONS

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- B. Outgoing Councilmember Recognition - Donna Michelson

Mayor Pruitt read a proclamation recognizing and honoring Councilmember Donna Michelson for her years of service to the City of Mill Creek. Several Mill Creek residents including John Lovick, Bart Masterson, Lynn Sordel, Herbie Martin and Pam Olson thanked Councilmember Michelson for her service to the community.

### RECESS

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- C. The meeting recessed at 6:38 p.m. to celebrate Councilmember Michelson with cake and punch.

## RECONVENE TO REGULAR SESSION

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- D. The meeting reconvened to regular session at 6:56 p.m.

## OLD BUSINESS

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- E. Emergency Communications Dispatch Services: Snohomish County 911 Interlocal Agreement and Election as Principal Members

City Manager Rebecca Polizzotto reviewed background information, previous discussions and agenda packet materials regarding the consolidation of SNOCOM and SNOPAC into a consolidated regional dispatch agency pursuant to the prepared Interlocal Agreement (ILA), which was included in the packet materials.

**Councilmember Cavaleri made a motion to approve Ordinance #2017-824, AN ORDINANCE OF THE CITY OF MILL CREEK, WASHINGTON RELATING TO THE MERGER OF SNOCOM AND SNOPAC DISPATCH AGENCIES; APPROVING AN INTERLOCAL AGREEMENT CREATING A NEW COMBINED ENTITY KNOWN AS SNOHOMISH COUNTY 911, A COUNTYWIDE CONSOLIDATED PUBLIC EMERGENCY COMMUNICATIONS AGENCY; AUTHORIZING OTHER ACTIONS RELATED TO SAID AGENCY AND THE CITY'S PARTICIPATION THEREIN; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT AND RELATED DOCUMENTS ON BEHALF OF THE CITY OF MILL CREEK. Councilmember Michelson seconded the motion. The motion passed unanimously.**

## NEW BUSINESS

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- F. Presentation: Snohomish County Emergency Radio System (SERS) System-Wide Upgrade

City Manager Polizzotto introduced Ralph Krusey and Andy Rushack, representatives from SERS, who presented a [PowerPoint](#) that reviewed the radio system, replacement needs, benefits of a new system, timeline and next steps. Mr. Krusey provided [handouts](#) showing possible proportional costs and an FAQ sheet.

The City Manager advised the Council that this presentation was for informational purposes only and that she would continue to brief the Council as the project progressed.

## CONSENT AGENDA

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- G. Approval of Checks #57854 through #57905 and ACH Wire Transfers in the Amount of \$257,226.76  
*(Audit Committee: Mayor Pruitt and Councilmember Bond)*
- H. Payroll and Benefit ACH Payments in the Amount of \$291,595.29  
*(Audit Committee: Mayor Pruitt and Councilmember Bond)*

**Councilmember Bond made a motion to approve the consent agenda. Councilmember Todd seconded the motion. The motion passed unanimously.**

## REPORTS

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### I. Mayor/Council

Councilmember Bond reported that he attended a Health Board meeting tonight and that they approved the 2018 budget. Councilmember Bond stated that a Bothell Councilmember will be taking over his position on the Health Board and thanked Council for letting him serve on the Board.

Councilmember Cavaleri reported that he will not be at the December 18 Special City Council meeting.

Councilmember Michelson reported that she will be attending the Art & Beautification Board meeting tomorrow.

### J. City Manager

City Manager Rebecca Polizzotto introduced Chief of Police Greg Elwin who announced the hiring of Deputy Chief of Police Scott Eastman.

## AUDIENCE COMMUNICATION

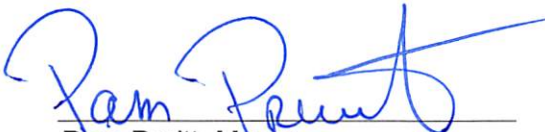
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K. There were no comments from the audience.

## ADJOURNMENT

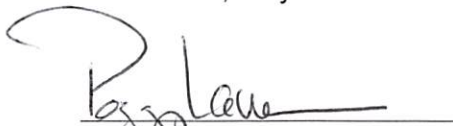
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With no objection, Mayor Pruitt adjourned the meeting at 7:51 p.m.



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Pam Pruitt, Mayor



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Peggy Lauerman, City Clerk