



MINUTES

City Council Regular Meeting

6:00 PM - Tuesday, February 14, 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. Ms. Mary Ann Heine addressed the Council on behalf of the Mill Creek Community Association regarding concerns about pavement preservation in the City.

Mr. Todd Morrow addressed the Council on behalf of Community Transit and invited the Council to contact him with any questions and/or attend a tour of the new Green Line coming to Bothell-Everett Highway.

Ms. Susan Paschke addressed the Council regarding concerns about the use of chip seal in the Heatherwood West subdivision.

Mr. Gordon LeBar addressed the Council regarding concerns about the use of chip seal in the Wildflower subdivision.

STUDY SESSION

- B. Chip Seal Retrofit Discussion
City Manager Polizzotto and Director of Public Works Scott Smith presented information regarding alternatives to the use of chip seal on City streets.
- C. Overview of the Collective Bargaining Agreement Between the City of Mill Creek and AFSCME for the Period of January 1, 2013 to December 31, 2016
City Manager Polizzotto and the City's labor attorney, Peter Altman, presented an overview of the current Collective Bargaining Agreement between the City of Mill Creek and AFSCME.

CONSENT AGENDA

- D. Approval of Checks #56432 through #56526 and ACH Wire Transfers in the Amount of \$623,825.15
(Audit Committee: Councilmember Todd and Councilmember Cavaleri)
- E. Payroll and Benefit ACH Payments in the Amount of \$276,084.36
(Audit Committee: Councilmember Todd and Councilmember Cavaleri)
Councilmember Todd moved to approve the consent agenda, Councilmember Cavaleri seconded the motion. The motion passed unanimously.

REPORTS

- F. Mayor/Council

Mayor Pruitt reported being added to a SERS sub-committee for long-term funding for an upcoming emergency radio system. She will report back as progress is made.

Councilmember Michelson reported that the Art and Beautification Board met last week and utility wraps are a work in progress.

Councilmember Todd reported that he and Communications and Marketing Director Kirk will be in Olympia tomorrow to listen to lobbyists and receiving training from AWC. On Thursday of this week he will also be speaking with Representative Harmsworth, Representative Lovick and Senator Hobbs, and offered to bring any topics the Council would like discussed.

- G. City Manager
 - Council Planning Schedule

AUDIENCE COMMUNICATION

- I. Mr. Gordon LeBar addressed the Council regarding concerns about the repair of chip seal in the Wildflower subdivision.

Ms. Bundie Olsen addressed the Council regarding concerns about the use of chip seal in the Wildflower subdivision.

Mr. Wil Nelson addressed the Council regarding concerns about the use of chip seal on different types of roads in the City and the condition of City roads after utility work is completed.

RECESS TO EXECUTIVE SESSION

(Confidential Session of the Council)

- H. The meeting recessed to executive session at 7:51 p.m. for approximately 45 minutes, which was subsequently extended.
- Discussion of the Performance of a Public Employee per RCW 42.30.110 (1) (g)
 - Discussion of the Status of Collective Bargaining Negotiations

RECONVENE TO REGULAR SESSION

The meeting reconvened to regular session at approximately 8:47 p.m.

ADJOURNMENT

With no objection, Mayor Pruitt adjourned the meeting at 8:47 p.m.



Pam Pruitt, Mayor



Peggy Lauer, City Clerk