



MINUTES

City Council Regular Meeting

6:00 PM - Tuesday, November 7, 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

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

ROLL CALL

Councilmembers Present:

*Pam Pruitt, Mayor
Brian Holtzclaw, Mayor Pro Tem
Vince Cavaleri, Councilmember
Mike Todd, Councilmember
Mark Bond, Councilmember*

Councilmembers Absent:

*Donna Michelson, Councilmember
Sean Kelly, Councilmember*

Councilmember Cavaleri made a motion to excuse Councilmember Michelson and Councilmember Kelly due to illness. Councilmember Bond seconded the motion. The motion passed unanimously.

AUDIENCE COMMUNICATION

- A. Wil Nelson, a Mill Creek resident, commented on the visibility of the City's motorcycle unit over the weekend. Mr. Nelson stated that he does not agree with a property tax increase and would like to see the City re-zone the Dobson Remillard property to single family parcels and sell them.

PRESENTATIONS

- B. Snohomish Health District Update

Snohomish Health District Administrator Jeff Ketchel led Council through a PowerPoint presentation that highlighted the District's programs, changes, focus, modernization and sustainability. Mr. Ketchel distributed flyers to Council showing how the District has been striving to make things simpler, safer and healthier for Mill Creek.

Mr. Ketchel introduced Snohomish Health District Officer Dr. Mark Beatty who gave Council an overview of his education and work accomplishments.

C. Veterans Day Events

City Manager Rebecca Polizzotto recognized Director of Communications & Marketing Joni Kirk and Recreation & Tourism Manager Brian Davern for their efforts in continuing to design the City's Veterans Day events to engage the community, promote tourism and expand the event as a regional event.

The City Manager introduced Recreation & Tourism Manager Brian Davern who provided an overview of the upcoming Veterans Day events, including the Veterans Citizen Advisory Committee, Operation Gratitude Donation Drive, Commemorative Ceremony, Parade and Media Outreach efforts.

CONSENT AGENDA

D. City Council Meeting Minutes of October 3, 2017

E. City Council Meeting Minutes of October 10, 2017

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

REPORTS

F. Mayor/Council

Mayor Pruitt reported that she attended the first meeting of the Transition Board for the consolidated dispatch centers.

Councilmember Todd reported that he attended the AWC Regional Meeting with City Manager Rebecca Polizzotto and encouraged Council to look at their legislative agenda.

Councilmember Todd acknowledged residents for sharing their concerns about the upcoming property tax public hearing.

Councilmember Todd encouraged Council and residents to look at the proposed Snohomish Conservation District tax increase.

G. City Manager

City Manager Rebecca Polizzotto introduced the City's new Director of Public Works & Development Services, Gina Hortillosa.

City Manager Polizzotto shared that Director of Communications & Marketing Joni Kirk held the first Senior Center Focus Group meeting, will expand the group to Brookdale residents, and has met with the Executive Director of the Northshore Senior Center. City Manager Polizzotto encouraged Council to review the focus group notes that were included in the Council packet.

City Manager Polizzotto reported that the Trunk or Treat event was a great success and drew approximately 6000 people to City Hall and noted that there is an event summary in the Council packet.

City Manager Polizzotto reviewed the updated Council Planning Schedule.

City Manager Polizzotto stated that a briefing on the proposed CPP was available for review in the Council packet. Council engaged in a brief discussion and Mayor Pro Tem Holtzclaw suggested that Council explore the topic in early December.

City Manager Polizzotto recognized the Boy Scouts in attendance and invited them to stay and ask questions after the meeting.

AUDIENCE COMMUNICATION

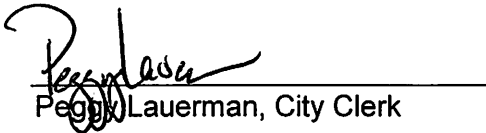
H. There were no comments from the audience.

ADJOURNMENT

With no objection, Mayor Pruitt adjourned the meeting at 7:00 p.m.



Pam Pruitt, Mayor



Peggy Lauerman, City Clerk