



MINUTES

City Council Regular Meeting

6:00 PM - Tuesday, January 23, 2018

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
Jared Mead, Councilmember*

Councilmembers Absent:

Mark Bond, Councilmember

Mayor Pro Tem Holtzclaw made a motion to excuse Councilmember Bond due to illness. Councilmember Cavaleri seconded the motion. The motion passed unanimously.

Police Chief Greg Elwin led the meeting for City Manager Rebecca Polizzotto who was absent.

AUDIENCE COMMUNICATION

- A. Brooke Knight, Northshore Senior Center CEO, addressed Council to express her happiness with the relationship that has developed between the senior center and the City and thanked the Council and City Manager for their vision and determination to see the project through and help provide a new facility that adequately meets the needs of the City's aging population.
- B. Paul Heise, a Mill Creek resident, addressed Council seeking a timeframe for chip seal work to be done in his neighborhood, Heatherwood West.

STUDY SESSION

C. Snohomish County Emergency Radio System (SERS) System-Wide Upgrade

Mayor Pruitt introduced Chief of Police Greg Elwin who explained the current critical state of the Snohomish County Emergency Radio System, the importance of a replacement system, estimated upgrade costs and potential funding options to replace the outdated analog system with an all-encompassing digital system. Council engaged in discussion.

Mayor Pro Tem Holtzclaw made a motion to adopt Resolution 2018-571 as presented with an additional recital to be added emphasizing equitable countywide funding in support of a new emergency radio system. Councilmember Cavaleri seconded the motion. The motion passed unanimously.

CONSENT AGENDA

- D. Payroll and Benefit ACH Payments in the Amount of \$209,502.32
(Audit Committee: Mayor Pro Tem Holtzclaw and Councilmember Cavaleri)
- E. City Council Meeting Minutes of January 2, 2018

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

REPORTS

F. Mayor/Council

Mayor Pruitt reported that she will be attending the Arena Sports Grand Opening event on January 25.

Mayor Pruitt suggested that Councilmembers submit interview questions to the City Manager in preparation for the upcoming vacant Council position interviews.

Councilmember Cavaleri reported that he will be attending the Arena Sports Grand Opening event.

Mayor Pro Tem Holtzclaw addressed Mr. Heise's earlier comments stating that the Council is waiting on a report from the City Manager regarding cost estimates and timing before the chip seal process can begin in Heatherwood West.

Mayor Pro Tem Holtzclaw reported that the Snohomish County Tomorrow meeting was pushed back one week and that the Planning Advisory Committee (PAC) has deferred taking action on the Countywide Planning Policies (CPPs) until their meeting in February.

Councilmember Todd reported that Everett Public Schools will be holding a bond and levy information session on January 26 at the Educational Resource Center in Everett.

Councilmember Todd reported that he attended the Snohomish County Cities (SCC) meeting last week.

Councilmember Todd reported that he will be attending AWC City Action Days in Olympia on January 24.

G. Chief of Police

Chief Elwin reported that Officer Nathan Lerma and K9 Bagira have completed their training and are now a state certified tracking team.

Chief Elwin reported that the Executive Session scheduled for tonight's meeting has been cancelled due to the City Manager's absence.

AUDIENCE COMMUNICATION

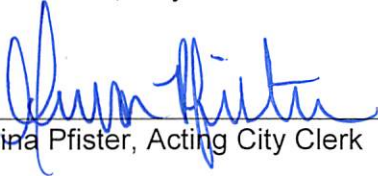
H. There were no comments from the audience.

ADJOURNMENT

With no objection, Mayor Pruitt adjourned the meeting at 6:44 p.m.



Pam Pruitt, Mayor



Gina Pfister, Acting City Clerk