



## MINUTES

### City Council Regular Meeting

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6:00 PM - Tuesday, June 12, 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

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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*  
*Vince Cavaleri, Councilmember*  
*Mike Todd, Councilmember*  
*Mark Bond, Councilmember*  
*Jared Mead, Councilmember*  
*John Steckler, Councilmember*

Councilmembers Absent:

### AUDIENCE COMMUNICATION

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- A. Mayor Pruitt acknowledged that two letters were received and will be added to the record. One letter is from Mill Creek resident [Kathy Nielsen](#), and the second is from former Councilmember [Donna Michelson](#).

Kathy Nielsen, a Mill Creek resident, expressed concern that Mayor Pruitt is the exit conference contact with the State Auditor's office and not the Director of Finance.

Karen Brandon, a Mill Creek resident, expressed concern over the current state of affairs regarding City Manager Rebecca Polizzotto.

George Dewitt, a Mill Creek resident, and Mill Creek Police Foundation Board Member, asked Council to support police department volunteer efforts, specifically the Mill Creek Police Foundation.

Wil Nelson, a Mill Creek resident, thanked Council for doing a great job and shared portions of an article he read in the New York Times regarding superintendent

turnover.

## PRESENTATIONS

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- B. Mayor Pruitt stated that the presentation of long term planning impacts associated with Paine Field commercial flights will be rescheduled for a later date.

## REPORTS

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- C. Councilmember Cavaleri reported that the June Parks & Recreation Board meeting was cancelled due to lack of a quorum.

Councilmember Todd reported that he attended the groundbreaking event for the new elementary school on 180th St SE.

Mayor Pruitt reported that the updated Council Planning Schedule is included in the packet.

**Councilmember Todd made a motion to move the regularly scheduled meeting on June 26 to June 19. Mayor Pro Tem Holtzclaw seconded the motion. The motion passed unanimously.**

## AUDIENCE COMMUNICATION

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- D. There were no comments from the audience.

## RECESS TO EXECUTIVE SESSION

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*(Confidential Session of the Council)*

- E. At 6:16 p.m. the meeting recessed to executive session up to 2 hours and 15 minutes to discuss potential litigation pursuant to RCW 42.30.110(1)(i). No action was taken.

## RECONVENE TO REGULAR SESSION

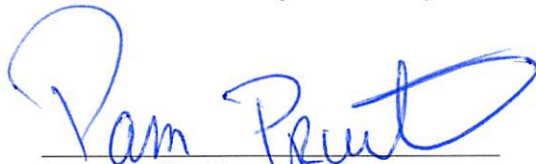
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The meeting reconvened to regular session at 8:30 p.m.

## ADJOURNMENT


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With no objection, Mayor Pruitt adjourned the meeting at 8:30 p.m.



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Pam Pruitt, Mayor



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Gina Pfister, Acting City Clerk