



MINUTES

City Council Regular Meeting

6:00 PM - Tuesday, March 26, 2019

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

John Steckler, Councilmember

Stephanie Vignal, Councilmember

Councilmembers Absent:

AUDIENCE COMMUNICATION

A. Public comment on items on or not on the agenda

Wil Nelson, a Mill Creek resident, asked Council to reject The Farm proposal in its current form.

Melissa Duque, member of the Park & Recreation Board, congratulated Councilmember Vignal on being appointed to the Council and that she will be missed on the Board.

PUBLIC HEARING

B. Development Agreement between the Farm by Vintage, LP at Mill Creek and the City of Mill Creek

Mayor Pruitt opened the public hearing at 6:08 p.m.

Senior Planner Christi Amrine gave a [PowerPoint](#) presentation detailing the following:

- Development Agreement process

- Purpose of hearing
- Public notice requirements
- Public hearing process
- Public hearing record
- EGUV background
- Development Agreement highlights
- Environmental protection and public access

Senior Planner Amrine handed out 30 copies of the revised Development Agreement to the audience prior to the start of the meeting; and noted that [public comments](#) were distributed to Council prior to the start of the meeting.

Council engaged in discussion. City Attorney Scott Missall discussed revisions made to the Development Agreement.

Mayor Pruitt opened the public comment portion of the public hearing.

Dave Scunter, a Mill Creek resident, addressed Council with his thoughts on The Farm development.

Steve Lentill, a Mill Creek resident, addressed Council with his thoughts on The Farm development.

Sean Duffy, a Mill Creek resident, addressed Council with his thoughts on The Farm development.

Theresa Logdson, a Mill Creek resident, addressed Council with her thoughts on The Farm development.

Dilip Koshy, a Mill Creek resident, addressed Council with his thoughts on The Farm development.

Greg Chandra, a Mill Creek resident, addressed Council with his thoughts on The Farm development.

Erika Moca, a Mill Creek resident, addressed Council with her thoughts on The Farm development.

Carmen Fisher, a Mill Creek resident, addressed Council with her thoughts on The Farm development.

Sid Segal, a Mill Creek resident, addressed Council with his thoughts on The Farm development.

Swaminathan Balasubramanian, a Mill Creek resident, addressed Council with his thoughts on The Farm development.

April Bird, a Mill Creek resident, addressed Council with her thoughts on The Farm development.

Kevin White, a Mill Creek resident, addressed Council with his thoughts on The Farm development.

Sonya Roland, a Mill Creek resident, addressed Council with her thoughts on The Farm development.

Council engaged in discussion again. President of Vintage Housing Development Ryan Patterson answered questions from Council.

Mayor Pruitt closed the Public Hearing at 7:12 p.m.

At 8:27 p.m. Mayor Pro Tem Holtzclaw made a motion to extend the meeting up to 10:00 p.m. Councilmember Todd seconded the motion. The motion passed unanimously.

Mayor Pro Tem Holtzclaw made a motion to approve Ordinance 2019-849, AN ORDINANCE OF THE CITY OF MILL CREEK, WASHINGTON, APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MILL CREEK AND THE FARM BY VINTAGE, LP PURSUANT TO MILL CREEK MUNICIPAL CODE CHAPTER 17.19 AND RCW 36.70B.170 ET SEQ. FOR FUTURE DEVELOPMENT OF PROPERTY LOCATED WITHIN THE EAST GATEWAY URBAN VILLAGE; AND ESTABLISHING AN EFFECTIVE DATE. Councilmember Steckler seconded the motion. The motion passed 4-2-1. Opposed by Councilmember Cavaleri and Councilmember Vignal. Abstained by Mayor Pruitt for feeling intimidated and bullied into voting a certain way.

RECESS TO BREAK

- C. At 8:42 the Council recessed for a 10 minute break.

RECONVENE TO REGULAR SESSION

- D. At 8:52 p.m. the Council reconvened to regular session.

NEW BUSINESS

- E. Appointments to the Park & Recreation Board

Councilmember Bond stated that he and Councilmember Cavaleri interviewed 3 candidates to fill one vacancy on the Park & Recreation Board.

Councilmember Bond made a motion to appoint Tammy Dunn to serve a mid-term appointment on the Park & Recreation Board expiring October 31, 2020. Councilmember Cavaleri seconded the motion. The motion passed unanimously.

- F. Sale and Disposal of Surplus Police Department Vehicles

Police Chief Greg Elwin briefed Council on the condition of the 2013 Harley Davidson police motorcycle and the 1999 Ford Explorer police administration vehicle and reviewed Mill Creek Municipal Code 3.44, regarding the sale of surplus property.

Council engaged in discussion.

Councilmember Cavaleri made a motion to declare a 2013 Harley Davidson police motorcycle and a 1999 Ford Explorer police administration vehicle as surplus and authorize the City Manager to direct that an auction occur using a licensed auctioneer. Councilmember Vignal seconded the motion. The motion passed unanimously.

REPORTS

G. Mayor/Council

Mayor Pruitt thanked staff for their cleanup efforts on 35th Ave SE.

Mayor Pruitt reported that the Senate budget was released today. Council agreed to send a letter of thanks to Senator Hobbs for help with the 35th Ave SE Reconstruction Project culverts.

Mayor Pruitt reported on an article in the Herald featuring Councilmember Mark Bond.

Councilmember Bond reported that all 3 candidates interviewed for the Park & Recreation Board vacancy were qualified and that the selected candidate, Tammy Dunn, will be an asset to the City while serving on the Board.

Councilmember Vignal reported that she attended the Snohomish County Cities (SCC) meeting on March 21 with Mayor Pro Tem Holtzclaw and Councilmember Steckler.

Councilmember Vignal reported that she attended the Swift Green Line Grand Opening event with Mayor Pruitt, Councilmember Steckler, and Councilmember Todd.

Mayor Pro Tem Holtzclaw reported on the Vision 2050 discussion that took place at the March 21 SCC meeting.

Mayor Pro Tem Holtzclaw reported that he will be attending the Southwest Urban Growth Area Boundary Planning Study Workshops later in the week.

Mayor Pro Tem Holtzclaw thanked staff for their prompt response to the 35th Ave SE cleanup effort.

Councilmember Todd reported on funding received from the Transportation Improvement Board to help fund Complete Streets.

Councilmember Todd reported on the Senate budget and his opportunity to speak with Representative Mead and Representative Lovick regarding needs of the City.

Councilmember Todd encouraged Council to take a ride on the new Swift Green Line.

H. City Manager

- Council Planning Schedule

I. Staff

- Park & Recreation Board Meeting Minutes of January 2, 2019
- Mill Creek Sports Park Grand Reopening
- Discussion: 35th Ave SE Reopening

Council discussed dates, details, and attendance for the 35th Ave SE Reopening ceremony.

AUDIENCE COMMUNICATION

J. Public comment on items on or not on the agenda

There were no comments from the audience.

RECESS TO EXECUTIVE SESSION

(Confidential session of the Council)

K. At 9:15 p.m. Council recessed to executive session. City Attorney Scott Missall was present.

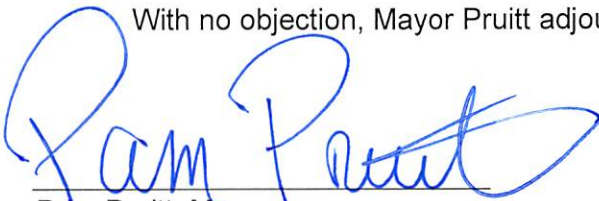
- To evaluate the qualifications of an applicant for public employment pursuant to RCW 42.30.110 (1)(g).

The executive session concluded at 10:41. No action was taken.

At 10:00 p.m. Mayor Pro Tem Holtzclaw made a motion to extend the executive session and meeting to 10:40 p.m. Councilmember Steckler seconded the motion. The motion passed unanimously.

ADJOURNMENT

With no objection, Mayor Pruitt adjourned the meeting at 10:41 p.m.



Pam Pruitt, Mayor



Gina Pfister, City Clerk