



CITY COUNCIL MINUTES

April 22, 2008

15728 Main Street, Mill Creek, WA 98012 (425) 745-1891

Terry Ryan, Mayor
Rosemary Bennetts, Mayor Pro Tem
Donna Michelson
Mary Kay Voss (Absent)
Mark Harmsworth
Mike Todd
Mark Bond

April 22, 2008
Regular City Council Meeting
6:00 p.m.

CALL TO ORDER

Mayor Ryan called the meeting to order at 6:00 p.m.

ROLL CALL

Roll was called by the City Clerk with all Councilmembers present except Councilmember Voss.

MOTION: Councilmember Harmsworth made a motion to excuse Councilmember Voss, Councilmember Michelson seconded the motion. The motion passed unanimously.

AUDIENCE COMMUNICATION

Duncan Milloy
14731 3rd Drive SE
Mill Creek, Washington 98012

Mr. Milloy expressed his thoughts about business signage in the City. He currently works with the City of Kirkland on business retention. He does not believe that the City's signage code is too restrictive. Businesses need good marketing plans.

STUDY SESSION

Public business is conducted at a study session. Citizens are welcome and encouraged to attend study sessions, but participation by citizens shall be permitted only upon the consensus of a majority of the Councilmembers present.

2009 – 2015 Capital Facilities Plan
(Tom Gathmann, Public Works Director)

Public Works Director Gathmann explained that this is a kick-off to the process. The entire process usually takes 3 months total. He asked the Council to think of the plan as a 7 year moving window. This study session should be informational at this point and not necessarily a planning session. The Council and staff engaged in a discussion of the process/plan.

King County Directors' Association Membership Agreement

(Tom Gathmann, Public Works Director)

Director Gathmann reported that the King County Directors' Association (KCDA) is a non-profit purchasing cooperative owned by Washington's public schools. In the past 70 years the KCDA has expanded to include many public agencies in both Washington and Oregon, including cities. Joining the KCDA will increase the City's purchasing efficiency and reduce costs. Mayor Ryan advised that this item will be added to the consent agenda for a vote later in the meeting.

Snohomish County Steering Committee Briefing

(Bill Trimm, Community Development Director)

CONSENT AGENDA:

A. Approval of Checks #40006 through #40078 and ACH Wire Transfer in the Amount of \$230,603.28.

(Audit Committee: Councilmember Harmsworth and Councilmember Todd)

B. Approval of ACH Automatic Deposit in the Amount of \$113,728.73.

(Audit Committee: Councilmember Harmsworth and Councilmember Todd)

C. City Council Meeting Minutes of March 25, 2008

D. City Council Meeting Minutes of April 1, 2008

The following item was added to the consent agenda from the earlier study session:

E. Authorize the City Manager to sign an Interstate Associate Membership Agreement with King County Directors' Association

MOTION: Councilmember Todd made a motion to approve the Consent Agenda, Items A-E, Mayor Pro Tem Bennetts seconded the motion. The motion passed unanimously.

ACTION ITEMS:

Resolution Declaring Mill Creek to be a Military Family Friendly Community and Encouraging Area Businesses to Become a Military Family Friendly Employment Partner (If adopted, would take Resolution #2008-413)

(Timothy W. Burns, City Manager)

City Manager Burns explained that The Greater Marysville Tulalip Chamber of Commerce is requesting Snohomish County cities to pass a resolution to support the Snohomish County Military Family Friendly Employer Partnership program. The CEO of the Greater Marysville Tulalip Chamber of Commerce, Caldie Rogers, presented this topic to the Council at the April 1, 2008 study session.

MOTION: Mayor Ryan made a motion to approve Resolution #2008-413, Declaring Mill Creek to be a Military Family Friendly Community and Encouraging Area Businesses to Become a Military Family Friendly Employment Partner, Mayor Pro Tem Bennetts seconded the motion. The motion passed unanimously.

Ordinance for Seattle Hill Road Speed Limit Reduction (If adopted, would take Ordinance #2008-677)

(Tom Gathmann, Public Works Director/City Engineer)

Public Works Director Gathmann explained that this recommendation came from the Seattle Hill Road Study.

MOTION: Councilmember Bond made a motion to approve Ordinance #2008-677, to reduce the speed from 30 mph to 25 mph on Seattle Hill Road from Village Green Drive to 35th Avenue, Councilmember Harmsworth seconded the motion.

Council discussed the need for signage/public statement to explain to the citizens why we are reducing the speed.

Councilmember Bond suggested the following language “Noise Reduction Effort in Place” The Council agreed with this wording.

MOTION VOTE: The motion passed unanimously.

REPORTS:

Councilmember Bond thanked Public Works Director Gathmann for bringing forth the King County Directors Association Agreement.

Councilmember Harmsworth reported that he will attend the South County Cities dinner on Thursday night. He will also attend the Highlands South neighborhood meeting.

Mayor Pro Tem Bennetts thanked the staff for the new map books.

Mayor Ryan reported that he will be attending the Snohomish County Tomorrow meeting. He also reported that he will be setting up a meeting with Executive Reardon, Community Development Director Trimm and possibly City Manager Burns to discuss the corridor from 164th Street to Mill Creek. He also thanked the Public Works staff for all of their work with the recent weather and fallen trees.

Councilmember Todd reported that he is attending the PSRC Vision 2040 dinner. He attended the Community Transit Board retreat last Thursday and Friday.

Finance Director Manuel reported that the monthly financial report was included in the Council’s packets. There are also memorandums in each of the Council’s boxes outlining PERS and medical benefits for elected officials.

Director Gathmann reported that the public works crew worked until 1:00 a.m. on Friday to clear fallen trees in roadways.

Police Chief Crannell reported that another meeting will be held with the Highlands South neighborhood on Thursday night. Also, effective immediately the administrative hours of the Police Department will be changed to 9:00 a.m. to 5:00 p.m. Lastly, he also gave updates to the Council on the staffing positions in the department.

AUDIENCE COMMUNICATION:

Michael Lamarsh
21031 39th Avenue SE
Bothell, Washington

Michael reported to Council that he and his business partner own the Mill Creek Professional Building on 164th Street and Mill Creek Boulevard. They have also bought the Creekside building. They love Mill Creek and are here to sit in on a Council meeting. Mr. Ving, his business partner, also spoke and stated that he has lived in this area for 28 years. He is grateful and pleased to live in the area. He thanked the City for good service to the citizens.

ADJOURNMENT

MOTION: Mayor Ryan made a motion to adjourn the meeting, Mayor Pro Tem Bennetts seconded the motion. The motion passed unanimously.

Meeting was adjourned at 7:38 p.m.

Terry Ryan, Mayor

Kelly M. Chelin, Executive Assistant/City Clerk