



# CITY COUNCIL MINUTES

December 1, 2015

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

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Pam Pruitt, Mayor  
Brian Holtzclaw, Mayor Pro Tem  
Sean Kelly  
Donna Michelson  
Vince Cavaleri (*Absent*)  
Mike Todd (*via phone*)  
Mark Bond

**December 1, 2015**  
**Regular City Council Meeting**  
**6:00 p.m.**

## **CALL TO ORDER**

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

## **FLAG SALUTE**

Flag Salute was conducted.

## **ROLL CALL**

Roll was called by the City Clerk with all Councilmembers present except for Councilmember Todd who participated via phone and Councilmember Cavaleri. The Mayor noted that Councilmember Cavaleri was ill.

**MOTION:** Councilmember Bond made a motion to excuse Councilmember Cavaleri, Councilmember Kelly seconded the motion. The motion passed unanimously.

## **AUDIENCE COMMUNICATION:**

There were no comments from the public.

## **NEW BUSINESS**

Resolution Designating City of Mill Creek Agents for FEMA 4242-DR-WA Application for Disaster Assistance Funds

(*Rebecca C. Polizzotto, City Manager*)

## The following agenda summary information was presented:

The City is actively seeking emergency disaster assistance funding for the wind storm event of August 29, 2015, designated by FEMA as disaster 4242-DR-WA. A requirement of the funding process is the detailed accounting and certification of labor, equipment, materials and contracts necessary to recover from the disaster. In addition, the funding assistance process requires an official designation, by resolution of the governing body, of an "agent" for the City to oversee the provisions of the public assistance funding contract.

**MOTION: Mayor Pro Tem Holtzclaw made a motion to approve Resolution #2015-536 Designating City of Mill Creek Agents for FEMA 4242-DR-WA Application for Disaster Assistance Funds, Councilmember Michelson seconded the motion. The motion passed unanimously.**

Legislative Priorities

*(Rebecca C. Polizzotto, City Manager)*

The following agenda summary information was presented:

The 2016 Legislative Session will convene in January. With the short (60 day) legislative session, it is important for the City of Mill Creek to focus on issues of importance for cities generally and Mill Creek specifically. The Economic Alliance of Snohomish County is developing a regional legislative agenda. The goal is to complete this regional legislative agenda by the end of December; therefore, time is of the essence if Mill Creek is going to have input in the setting of these priorities.

In addition, Snohomish County Cities is also developing a legislative agenda specific to city issues. It is anticipated their agenda will be completed in December after the regional agenda is finalized.

Finally, the Association of Washington Cities (AWC) has also developed a set of legislative priorities for 2016; however, specific elements are not yet developed.

The goal for the December 1 council meeting is to discuss what Mill Creek would like to emphasize in the above referenced legislative agendas including whether there are Mill Creek specific issues or requests to be made under the umbrella of these legislative agendas.

Each council member is asked to highlight the issues that he/she thinks are most important for Mill Creek, and our region, in order to provide input on the above agendas. Further, each council member is encouraged to identify additional topics he/she feels are important that are not presently listed in order to develop a message to use with our legislative delegation.

Discussion:

Council discussed their priorities and generally support AWC's focus areas related to revisions to the Public Records Laws (relating to cost recovery and frivolous requests), fiscal sustainability (but need more information); and Infrastructure. The Council would like more details about these focus areas. Council then discussed other priorities they would like to pursue such as the state reinstating the Public Works Trust Fund or another type of borrowing source for infrastructure projects, creating a state tourism bureau, funding light sequencing, and some WSDOT issues pertaining to Mill Creek.

**REPORTS**

Mayor Pruitt reported she has a meeting scheduled with the Everett School District.

Mayor Pro Tem Holtzclaw will be attending the next Snohomish County Tomorrow Steering Committee meeting on December 2, 2015.

City Manager Polizzotto reminded Council about the upcoming Santa Parade and Tree Lighting Ceremony. She also spoke about the City's ADP transition beginning in January. Paydays will be switching to the 10<sup>th</sup> and the 25<sup>th</sup> (as opposed to the 5<sup>th</sup> and 20<sup>th</sup>).

**AUIDEINCE COMMUNICATION:**

Mark Harmsworth  
15418 29<sup>th</sup> Avenue SE  
Mill Creek, WA 98012

Mr. Harmsworth spoke to the Council about some of the legislative priorities they had discussed earlier.

**ADJOURNMENT**

With no objection, Mayor Pruitt adjourned the meeting at 7:30 p.m.

  
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Pam Pruitt, Mayor

  
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Kim Mason-Hatt, Acting City Clerk