



CITY COUNCIL MINUTES

January 12, 2016

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

Pam Pruitt, Mayor
Brian Holtzclaw, Mayor Pro Tem
Sean Kelly (Arrived at 6:02 p.m.)
Donna Michelson
Vince Cavaleri
Mike Todd (Participated by phone)
Mark Bond

January 12, 2016
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.

Note: Councilmember Kelly arrived at 6:02 p.m.

AUDIENCE COMMUNICATION:

There were no comments from the audience.

PRESENTATIONS

Employee Recognition

(Rebecca C. Polizzotto, City Manager)

Milton Thompson, Building Inspector – 10 years of service
Denise Gilbertson, Records Technician – 10 years of service
Bart Foutch, Police Sergeant – 10 years of service
Kim Mason-Hatt, Administrative Assistant – 15 years of service
Kelly Chelin, Director of Public Information/City Clerk – 15 years of service

NEW BUSINESS:

132nd Street Corridor and East Gateway Urban Village (EGUV) Visioning Workshop

(Rebecca C. Polizzotto, City Manager)

The following agenda summary information was presented:

On October 6, 2015, the City Council authorized the City Manager to negotiate and execute a contract with ECONorthwest for a market feasibility and fiscal impact study for the 132nd Street Corridor. The contract was executed, and on October 27, 2015, the project was initiated with an introductory presentation to the City Council. On December 8, 2015, ECONorthwest presented the

market feasibility portion of the study. The next step in the project is for the Council to discuss its vision for the future of the EGUV.

ECONorthwest will facilitate the above-referenced discussion with the City Council. In preparation for this meeting, the City Council is asked to review and be prepared to discuss the following questions:

- What City goals would you like to achieve through the development of the EGUV? How will the City be better in the future because of the development?
- What are the words you would use to characterize a successful EGUV site?
- What would the successful development of the remaining EGUV sites look like? Can you picture the types of buildings, uses or businesses that best capture your EGUV vision?
- How should the EGUV relate to neighboring properties and the surrounding area?

Discussion.

The Council held a lengthy session and discussed their vision for the 132nd corridor with the consultant. The consultant will come back to the Council at a future meeting with recommendations.

Summary of 2015 Snohomish County Tomorrow Growth Monitoring Report

(Brian Holtzclaw, Mayor Pro Tem)

The following agenda summary information was presented:

Snohomish County Tomorrow (SCT) annually prepares a report on growth trends in Snohomish County. The report is mandated by the Growth Management Act. On December 2, 2015, the 2015 SCT Growth Monitoring Report was presented to the SCT Steering Committee. Mayor Pro Tem Holtzclaw is the City's representative on the Steering Committee and will present a summary of the report.

Discussion.

Council discussed the report.

CONSENT AGENDA

Approval of Checks #54686 through #54804 and ACH Wire Transfers in the Amount of \$340,089.20.

(Audit Committee: Mayor Pro Tem Holtzclaw and Councilmember Todd)

Payroll and Benefit ACH Payments in the Amount of \$256,933.65.

(Audit Committee: Mayor Pro Tem Holtzclaw and Councilmember Todd)

Council Meeting Minutes of December 8, 2015

Council Meeting Minutes of December 22, 2015

There were no exceptions from the audit committee.

MOTION: Mayor Pro Tem Holtzclaw made a motion to approve the consent agenda, Councilmember Todd seconded the motion. The motion passed unanimously.

REPORTS

Mayor Pruitt reminded Council about the Snohomish County Cities dinner on January 21 at the Mill Creek Country Club.

Councilmember Bond reported that he attended his first Snohomish Health District meeting today as the new representative.

Councilmember Michelson reported that the next Art and Beautification Board meeting is tomorrow.

City Manager Polizzotto welcomed Interim City Attorney Scott Missall to the meeting. She reported on the City receiving a grant for a livescan fingerprinting machine. Lastly, she discussed a retreat date with the Council. The Council agreed on Saturday, February 20 to hold a Council retreat.

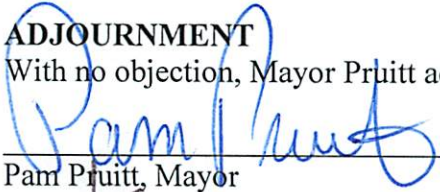
Councilmember Michelson reminded the Personnel Committee that they need to meet. She would like to coordinate a time for the committee and City Manager Polizzotto to meet to discuss the process.

AUDIENCE COMMUNICATION:

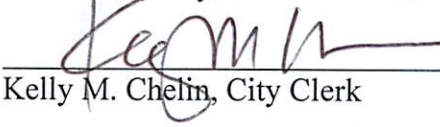
There were no comments from the audience.

ADJOURNMENT

With no objection, Mayor Pruitt adjourned the meeting at 8:12 p.m.



Pam Pruitt, Mayor



Kelly M. Chelin, City Clerk