



MINUTES

City Council Regular Meeting

6:00 PM - Monday, December 18, 2017

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 (via phone)

Donna Michelson, Councilmember

Mike Todd, Councilmember

Mark Bond, Councilmember

Councilmembers Absent:

Vince Cavaleri, Councilmember

Councilmember Michelson made a motion to excuse Councilmember Cavaleri due to vacation. Councilmember Todd seconded the motion. The motion passed unanimously.

Councilmember Todd made a motion to allow Mayor Pro Tem Holtzclaw to participate and vote telephonically. Councilmember Michelson seconded the motion. The motion passed unanimously.

PUBLIC HEARING

A. Biennial Budget Adjustments

City Manager Rebecca Polizzotto led Council through a PowerPoint presentation that highlighted a personnel summary and significant accomplishments from 2017.

City Manager Polizzotto introduced Director of Finance Peggy Lauerman who continued the presentation with a financial summary showing fund revenues and expenditures. City Manager Polizzotto reviewed the summary of amendments (Exhibit A and Exhibit B), broken down by fund.

Mayor Pruitt opened the public hearing for public comments and/or testimony. There were no comments or testimony from the audience.

Council engaged in discussion.

Councilmember Michelson made a motion to approve Ordinance #2017-825, AN ORDINANCE OF THE CITY OF MILL CREEK, WASHINGTON, RELATING TO THE 2017-2018 BUDGET; AMENDING THE 2017-2018 BUDGET, TO ADJUST REVENUES AND APPROPRIATIONS FOR SPECIFIED FUNDS; ORIGINALLY ADOPTED BY ORDINANCE 2016-810. Councilmember Todd seconded the motion. The motion passed unanimously.

AUDIENCE COMMUNICATION

- B. Herbie Martin, a Mill Creek resident, asked Council what the next steps are to fill the vacant Council position. City Manager Rebecca Polizzotto stated that the City is awaiting a formal order from the court and will evaluate that order with the City Attorney.

ADJOURNMENT

With no objection, Mayor Pruitt adjourned the meeting at 6:47 p.m.


Pam Pruitt, Mayor


Peggy Lauer, City Clerk