



## MINUTES

### City Council Regular Meeting

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6:00 PM - Tuesday, December 5, 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

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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

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### ROLL CALL

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Councilmembers Present:

*Pam Pruitt, Mayor*

*Brian Holtzclaw, Mayor Pro Tem*

*Donna Michelson, Councilmember*

*Vince Cavaleri, Councilmember*

*Mike Todd, Councilmember*

*Mark Bond, Councilmember*

Councilmembers Absent:

### AUDIENCE COMMUNICATION

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- A. There were no comments from the audience.

### PRESENTATIONS

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- B. Center for Public Safety Management (CPSM) Presentation

City Manager Rebecca Polizzotto and Police Chief Greg Elwin presented the Police Operations Analysis report prepared by the Center for Public Safety Management.

**Mayor Pro Tem Holtzclaw left the meeting at 6:45 p.m.**

**Mayor Pro Tem Holtzclaw returned to the meeting at 7:26 p.m.**

### OLD BUSINESS

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- C. Parks & Recreation Board Recommendation for New Neighborhood Park Name (North Pointe Subdivision Park)

City Manager Rebecca Polizzotto stated that the Parks & Recreation Board received 75 name suggestions for the park located in the North Pointe neighborhood. At the

September 6, 2017 Parks and Recreation Board meeting, the members agreed to present their top 3 choices to the Council: Discovery Park, Beaver Park and Penny Creek Park. Council engaged in discussion and selected the name "Exploration Park" in lieu of the 3 recommendations provided by the Parks & Recreation Board.

**Councilmember Cavaleri made a motion to name the park located in the North Pointe neighborhood Exploration Park. Mayor Pro Tem Holtzclaw seconded the motion. The motion passed unanimously.**

## **REPORTS**

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### **D. Mayor/Council**

Mayor Pruitt reported that the tree lighting ceremony was a nice event.

Mayor Pro Tem Holtzclaw reported that he attended the Steering Committee meeting last week.

### **E. City Manager**

- Council Planning Schedule

City Manager Rebecca Polizzotto reviewed the Council Planning Schedule.

Council agreed to hold a public hearing/special meeting to approve budget amendments on Monday, December 18 at 6:00 p.m.

## **AUDIENCE COMMUNICATION**

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- F.** Herbie Martin, a Mill Creek resident, had questions about the statistics in the Police Operations Analysis, specifically regarding the number of vehicles that travel through the City.

Joe Borden, a Mill Creek resident, expressed thanks for the police presence he sees in the City and believes it creates a good, positive impact on the community, which is appreciated.

## **RECESS TO EXECUTIVE SESSION**

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*(Confidential Session of the Council)*

- G.** Discussion of the performance of a public employee per RCW 42.30.110 (1)(g)

The meeting recessed to executive session at 8:00 p.m. for up to 30 minutes.

No action was taken.

## **RECONVENE TO REGULAR SESSION**

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- H.** The meeting reconvened to regular session at 8:30 p.m.

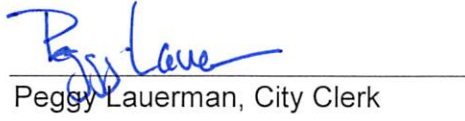
## **ADJOURNMENT**

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With no objection, Mayor Pruitt adjourned the meeting at 8:30 p.m.



Pam Pruitt, Mayor



Peggy Lauer, City Clerk