



## MINUTES

### City Council Regular Meeting

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6:00 PM - Tuesday, March 7, 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 AND PLEDGE OF ALLEGIANCE

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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.

### ROLL CALL

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Councilmembers Present:

*Pam Pruitt, Mayor*

*Brian Holtzclaw, Mayor Pro Tem*

*Sean Kelly, Councilmember*

*Donna Michelson, Councilmember*

*Vince Cavaleri, Councilmember*

*Mike Todd, Councilmember*

*Mark Bond, Councilmember*

Councilmembers Absent:

### AUDIENCE COMMUNICATION

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- A. Ms. Bundie Olsen addressed the Council requesting a clear plan for chip seal repair this summer in the Wildflower subdivision.

Mr. Patrick Pierce addressed the Council as the President and CEO of Economic Alliance of Snohomish County and shared his support of the Swift 2 expansion.

Ms. Kelly Robertson addressed the Council as President of the Mill Park Village Home Owner's Association. She requested overlay in this neighborhood and improved notice for all affected homeowners.

### PRESENTATIONS

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- B. Community Transit Update  
Emmett Heath, Community Transit CEO, presented information regarding the expansion of Community Transit's Swift Green Line.

## OLD BUSINESS

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- C. **Project Update: 35th Avenue SE Reconstruction**  
City Manager Polizzotto and Director of Public Works Scott Smith presented updates on the 35th Avenue reconstruction.
- D. **Council Discussion: Chip Seal Retrofit**  
City Manager Polizzotto and Director of Public Works Scott Smith presented information regarding retrofit of the chip seal with asphalt overlay in the Wildflower and Mill Park Village subdivisions and 26th Ave. SE in the Heatherwood West subdivision. The Council discussed timing options for scoping of storm water pipes prior to overlay. Public Works Director Smith advised that it would be feasible to do the scoping necessary in time for overlay work this summer. However, if major damage was located in the pipes, necessary repairs would delay the overlay. The Council asked staff to compile additional information for discussion at the March 14 Council meeting.

## NEW BUSINESS

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- E. **2017 AWC Center for Quality Communities Scholarship Nomination**  
City Manager Polizzotto presented information regarding the statewide scholarship program through AWC. The Council Nomination Selection Committee, comprised of Mayor Pro Tem Holtzclaw, Councilmember Kelly and Councilmember Todd, selected Abigail Brandt as the Mill Creek nominee. Ms. Brandt will receive a \$500 local award as well. The City Council asked Communications and Marketing Director Kirk to share this decision and other local scholarship opportunities with the winner and all remaining applicants.  
**Councilmember Todd made a motion to recommend that Abigail Brandt receive \$500 from the City out of the Council Contingency Fund for winning the local competition, and also advance her name to the state wide AWC Center for Quality Communities Scholarship Nomination. Councilmember Michelson seconded the motion. The motion passed unanimously.**

## REPORTS

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- F. **Mayor/Council**

Mayor Pruitt received approval from the Council to sign a letter on behalf of the City of Mill Creek asking the legislature not to cut funding for cities. She also reported that Finance and Administration Director Peggy Lauerman would be joining her at the joint SNOCOM and SNOBAC meeting.

Councilmember Donna Michelson reported that she will be attending the Art and Beautification Board meeting on March 8.

Mayor Pro Tem Brian Holtzclaw reported on potential grant funding to cover some of the seating at Freedom Field. He is working with Snohomish County Councilman Terry Ryan and will provide more information as it is available.

Councilmember Mike Todd reported his scheduled attendance at the Snohomish County Cities dinner next Thursday where the discussion will focus on regional economic strategy.

- G. City Manager  
Council Planning Schedule

The City Manager thanked outgoing Public Works Director Scott Smith for his years of service to the City and wished him well in his future endeavors.

#### AUDIENCE COMMUNICATION

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- H. Ms. Barb Heidel addressed the Council and received answers to her questions regarding chip seal and the alternatives.

#### ADJOURNMENT

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With no objection, Mayor Pruitt adjourned the meeting at 8:16 p.m.



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Pam Pruitt, Mayor



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Peggy Laerman, City Clerk