



## MINUTES

### City Council Regular Meeting

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6:00 PM - Tuesday, September 12, 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.

### PLEDGE OF ALLEGIANCE

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Led by Boy Scout Pack 712

### 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. There were no comments from the audience.

### STUDY SESSION

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- B. Consolidation of SNOPAC and SNOCOM: Draft Interlocal Agreement

City Manager Rebecca Polizzotto, Police Chief Greg Elwin and City Attorney Scott Missall joined the Council in a study session to review and discuss the SNOCOM/SNOPAC consolidation draft interlocal agreement and articles of consolidation. City Attorney Missall prepared a handout comparing the proposed ILA with the current SNOCOM ILA.

[Comparison table handout](#)

## CONSENT AGENDA

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- C. Approval of Checks #57330 through #57451 and ACH Wire Transfers in the Amount of \$377,013.95  
(Audit Committee: Councilmember Todd and Councilmember Cavaleri)
- D. Payroll and Benefit ACH Payments in the Amount of \$672,978.56  
(Audit Committee: Councilmember Todd and Councilmember Cavaleri)
- E. City Council Meeting Minutes of July 25, 2017
- F. City Council Meeting Minutes of August 7, 2017

**Councilmember Todd made a motion to approve the consent agenda. Councilmember Cavaleri seconded the motion. The motion passed unanimously.**

## REPORTS

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### G. Mayor/Council

Councilmember Cavaleri reported on the last Parks & Recreation Board meeting.

Councilmember Holtzclaw would like the City Manager to start looking at cost estimates for repair and paving work in the "racetrack" area of the Heatherwood West neighborhood.

Councilmember Todd would like the City to look into ways to help with pedestrian issues happening on 132nd by Rite-Aid. City Manager Polizzotto agreed and will have staff work with WSDOT to address the situation.

### H. City Manager

City Manager Polizzotto introduced Police Chief Greg Elwin who reported on the City's first application of the lifesaving tool NARCAN and the email of support that followed from Snohomish County Human Resources.

## AUDIENCE COMMUNICATION


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- I. There were no comments from the audience.

## ADJOURNMENT

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With no objection, Mayor Pruitt adjourned the meeting at 7:48 p.m.

  
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Pam Pruitt, Mayor

  
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Peggy Lauer, City Clerk