



MINUTES

City Council Regular Meeting

6:00 PM - Tuesday, April 3, 2018

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
Vince Cavaleri, Councilmember
Mike Todd, Councilmember
Mark Bond, Councilmember
Jared Mead, Councilmember
John Steckler, Councilmember

Councilmembers Absent:

AUDIENCE COMMUNICATION

- A. There were no comments from the audience.

PRESENTATIONS

- B. Snohomish County Update

Snohomish County Executive Dave Somers gave an overview of the Multi Agency Coordination Group (MAC Group), consisting of himself, Sheriff Ty Trenary, the Snohomish County Council, the Department of Emergency Management and the Snohomish Health District Board of Health, that together are committed to ending the opioid epidemic in Snohomish County through strong partnerships, coordination and collaboration.

Executive Somers introduced Director of Emergency Management Jason Biermann and Senior Analyst Alessandra Durham who led Council through a PowerPoint presentation that reviewed goals and objectives of the MAC Group, tools used to help fight the epidemic and key successes of the Group.

STUDY SESSION

- C. Strategic Planning
 - Long Term Planning

City Manager Polizzotto led an interactive exercise with the Council to brainstorm strategic goals and objectives in order to identify priorities, projects and initiatives to be accomplished over the next several years in the area of long term planning.

NEW BUSINESS

- D. Exploration Park Project - Construction Management and Inspection (Professional Services Contract)

City Manager Rebecca Polizzotto reviewed historical details and benchmarks of the Exploration Park Project and stated that the project is scheduled to advertise for construction bids in April. City Manager Polizzotto introduced Director of Public Works & Development Services Gina Hortillosa who reviewed the construction schedule and services provided in the proposed contract with KPFF.

Council engaged in discussion and agreed to hold off on the construction management contract award until the construction bid award is presented in May.

CONSENT AGENDA

- E. City Council Meeting Minutes of February 27, 2018

Mayor Pro Tem Holtzclaw made a motion to approve the consent agenda. Councilmember Cavaleri seconded the motion. The motion passed unanimously.

REPORTS

- F. Mayor/Council

Mayor Pro Tem Holtzclaw reported that SCT voted to recommend against moving forward with CPP DP-2A and that a public hearing regarding the policy will be held on April 4.

Councilmember Todd suggested that the City should set clear expectations with developers regarding donated land designated for parks that address potential drainage concerns, bathrooms and play structures.

Councilmember Todd expressed concerns with the City's new website developer including the search bar functionality.

- G. City Manager
 - Council Planning Schedule

AUDIENCE COMMUNICATION

- H. There were no comments from the audience.

RECESS TO EXECUTIVE SESSION

I. The meeting recessed to executive session at 8:05 p.m. for up to 20 minutes which was subsequently extended. No action was taken.

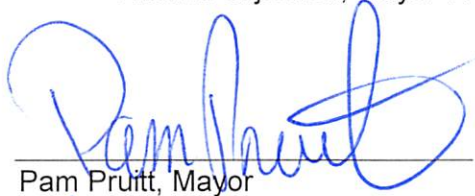
- Discussion of the performance of a public employee per RCW 42.30.110(1)(g)

RECONVENE TO REGULAR SESSION

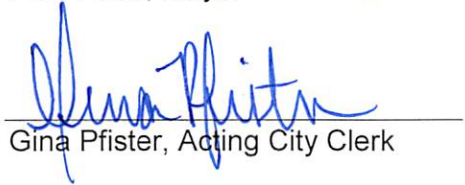
The meeting reconvened to regular session at 8:40 p.m.

ADJOURNMENT

With no objection, Mayor Pruitt adjourned the meeting at 8:40 p.m.



Pam Pruitt, Mayor



Gina Pfister, Acting City Clerk