

MINUTES City Council Regular Meeting

6:00 PM - Tuesday, February 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 <u>here</u>.

The agenda packet for this City Council meeting can be found <u>here</u>.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

Councilmembers Present:

Councilmembers Absent:

Pam Pruitt, Mayor
Brian Holtzclaw, Mayor Pro Tem
Sean Kelly, Councilmember
Donna Michelson, Councilmember
Vince Cavaleri, Councilmember
Mike Todd, Councilmember
Mark Bond, Councilmember

AUDIENCE COMMUNICATION

A. Ms. Susan Paschke addressed the Council regarding concerns about the use of chip seal in the Heatherwood West subdivision.

NEW BUSINESS

B. Low Impact Development Code Amendments
City Manager Polizzotto presented Ordinance 2017-814 for Council consideration.
Councilmember Cavaleri made a motion to approve Ordinance #2017-814, AN
ORDINANCE OF THE CITY OF MILL CREEK, WASHINGTON, AMENDING MILL
CREEK MUNICIPAL CODE CHAPTERS 12.18 (PAVEMENT MANAGEMENT), 15.12
(GRADING AND EXCAVATION), 15.14 (SURFACE WATER MANAGEMENT), 16.02
(DESIGN STANDARDS), 16.04 (PLATS), 16.06 (SHORT SUBDIVISIONS), 16.12
(PLANNED AREA DEVELOPMENTS), 17.01 (INTRODUCTION), 17.24
(MAINTENANCE AND ALTERATIONS), 17.27 (PARKING STANDARDS), AND
17.34 (DESIGN REVIEW) TO IMPLEMENT THE 2013 PHASE II MUNICIPAL
STORMWATER PERMIT REQUIREMENTS, INCLUDING LOW IMPACT
DEVELOPMENT PRINCIPLES AND BEST MANAGEMENT PRACTICES; AND
ESTABLISHING AN EFFECTIVE DATE. Councilmember Kelly seconded the

motion. The motion passed unanimously.

STUDY SESSION

C. Council Study Session: Purple Heart Parking Designations City Manager Polizzotto presented information regarding a proposed "Combat Wounded" Parking Program in the City. The City Council asked staff to draft a resolution for discussion at a future meeting.

REPORTS

D. Mayor/Council

Councilmember Cavaleri reported that the Parks & Recreation Board meeting was cancelled

Councilmember Michelson reported having an Art & Beautification Board meeting on February 8 where they plan to discuss North Pointe Park and utility box wrap designs.

Councilmember Todd reported on an upcoming opportunity to meet with state legislators that represent Snohomish County in Olympia from 11 a.m.–1 p.m. on Friday, February 10. He also invited the Council to attend the AWC City Action Days, along with Director of Communications & Marketing, Joni Kirk, and himself.

E. City Manager

Council Planning Schedule

City Manager Polizzotto recognized Councilmember Michelson for sharing safety concerns she had received about a crosswalk near Mill Creek Elementary School used by large numbers of students and their parents. Staff reviewed this and other crosswalks in the area, developed a signage plan and finished installation of signs and flags at all affected crosswalks. Positive feedback has been received by Council and staff from parents and kids affected by the changes.

City Manager Polizzotto introduced the City's new Director of Communications & Marketing, Joni Kirk.

AUDIENCE COMMUNICATION

F. Mr. Fred Fillbrook addressed the Council regarding concerns about parking options for Swift 2 users.

ADJOURNMENT

With no objection, Mayor Pruitt adjourned the meeting at 7:04 p.m.

Pam Pruitt, Mayor

Peggy Lauerman, City Clerk