



MINUTES

City Council Regular Meeting

6:00 PM - Tuesday, July 2, 2019

Council Chambers, 15728 Main Street, Mill Creek, WA 98012

Minutes are the official record of Mill Creek City Council meetings. Minutes summarize the council meeting and documents any actions taken by City Council.

A recording of this City Council meeting can be found here: [Part 1](#), [Part 2](#)
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
John Steckler, Councilmember
Stephanie Vignal, Councilmember*

Councilmembers Absent:

Mark Bond, Councilmember

Councilmember Cavaleri made a motion to excuse Councilmember Bond due to a death in the family. Councilmember Steckler seconded the motion. The motion passed unanimously.

AUDIENCE COMMUNICATION

- A. Public comment on items on or not on the agenda

Wil Nelson, Mill Creek resident, commented on how nice the Mill Creek Sports Park reconstruction project turned out.

OLD BUSINESS

- B. 132nd Street Mid Block Crossing - Pedestrian and Bicycle Safety Program Grant Award

City Manager Michael Ciaravino reported that he spoke with Snohomish County Council Chair Terry Ryan regarding the County's contribution to the project and requested that this item be brought back at July 9 City Council meeting.

[132nd Street Mid Block Crossing Agenda Summary](#)

With no objections from Council the 132nd Street Mid Block Crossing - Pedestrian and Bicycle Safety Program Grant Award was moved to the July 9, 2019 Council meeting.

C. Server Upgrades

City Manager Michael Ciaravino reintroduced the topic of IT Server upgrades to allow Council the opportunity to review the new materials and ask additional questions.

IT Manager James Busch addressed questions raised by members of Council at the June 25, 2019 meeting concerning cost estimates and presented new information regarding:

- Existing server infrastructure
- Reasons for upgrading
- Options & budget
- The recommended solution.

[Server Upgrades - Revised Agenda Summary](#)

Council engaged in discussion and agreed to address this item at the July 9, 2019 City Council meeting.

NEW BUSINESS

D. Interlocal Agreement Between Snohomish County and the City of Mill Creek for Heron Park

Director of Public Works & Development Services Gina Hortillosa briefed Members of Council regarding the Heron Park Project as identified in the Capital Improvement Plan (CIP). Director Hortillosa discussed:

- Background of Heron Park
- The Interlocal Agreement (ILA) and expectations from Snohomish County to reimburse up to \$150,000 towards playground equipment
- Next steps for the project

Council engaged in discussion.

Councilmember Cavaleri made a motion to authorize the City Manager to execute an Interlocal Agreement with Snohomish County to receive up to

\$150,000 for the purpose of helping the City of Mill Creek fund Heron Park playground equipment and related items. Councilmember Vignal seconded the motion. The motion passed unanimously.

CONSENT AGENDA

E. [City Council Meeting Minutes of March 5, 2019](#)

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

REPORTS

F. Mayor/Council

Mayor Pruitt reported that she and Councilmember Todd attended the AWC Annual Conference and encouraged Council to attend in the future, if possible, as she found the content to be very worthwhile.

Councilmember Steckler reported that he will not be able to attend the July 9 City Council meeting but will be able to participate via phone.

Councilmember Steckler reported that he was honored to visit the USS Ralph Johnson, an Arleigh Burke-class guided-missile destroyer adopted by the City of Mill Creek. He reported that he, Police Chief Greg Elwin and City of Mill Creek resident and retired Air Force Lt. Col. Jon Ramer enjoyed an onboard experience working with the sailors and found the experience to be very rewarding.

Councilmember Cavaleri reported that he will be attending the upcoming Park & Recreation Board meeting. Additionally, Councilmember Cavaleri offered his condolences to Councilmember Bond for the loss of his father.

Councilmember Vignal reported that she attended the Party in the Parks event at Highlands Park and thanked staff for their hard work.

Mayor Pro Tem Holtzclaw thanked Chief Elwin for letting him know about the Mill Creek Police Department (MCPD) Facebook page and for keeping residents up to date on recent bear sightings.

Mayor Pro Tem Holtzclaw reported that he attended the Housing Affordability Regional Task Force (HART) meeting last week and that meeting materials could be found on the [link](#) on HART's website.

Councilmember Todd reported that he attended the AWC Annual Conference and agreed with Mayor Pruitt that the time was well spent at the conference, noting that the strategic planning session was excellent.

Councilmember Todd reported on the State Legislature's [HB 1406](#) regarding Housing Affordability and options to cities and towns in the region.

Councilmember Todd announced that the general Local Planning Class is scheduled for September 13 and encouraged Council to attend as it could provide a positive collaborative experience to prepare for the Vision 2050.

Mayor Pro Tem Holtzclaw noted that The Farm is now past its appeal period and wanted to have a discussion about potential sales tax revenue at a future meeting.

G. City Manager

- [Council Planning Schedule](#)

H. Staff

- [Design Review Board Meeting Minutes of April 18, 2019](#)
- [Planning Commission Meeting Minutes of April 18, 2019](#)

AUDIENCE COMMUNICATION

- I. There were no public comments on items on or not on the agenda.

RECESS TO EXECUTIVE SESSION

- J. At 7:18 p.m. Council recessed into executive session until 8:00 p.m. to discuss:

- The acquisition of real estate pursuant to RCW 42.30.110(1)(b)
- Potential or actual litigation pursuant to RCW 42.30.110(1)(i)

City Attorney Scott Missall was present.

Executive session concluded at 7:50 p.m.

RECONVENE TO REGULAR SESSION

- K. At 8:00 p.m. City Council reconvened to regular session.

Mayor Pro Tem Holtzclaw made a motion to approve Resolution 2019-579, a Resolution of the City Council of the City of Mill Creek, Washington authorizing the City Manager to execute the real estate purchase and sale agreement with the Olympia Dioceses for the acquisition of real property. Councilmember Cavaleri seconded the motion. The motion passed unanimously.

ADJOURNMENT

With no objection, Mayor Pruitt adjourned the meeting at 8:03 p.m.


Pam Pruitt, Mayor


Naomi Fay, Interim City Clerk