



MINUTES

City Council Regular Meeting

6:00 PM - Tuesday, June 4, 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](#).

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

John Steckler, Councilmember

Stephanie Vignal, Councilmember

Councilmembers Absent:

Councilmember Todd participated via phone.

Mayor Pro Tem Holtzclaw made a motion to acknowledge/affirm Councilmember Mike Todd's full participation in the meeting via phone to include voting. Councilmember Steckler seconded the motion. The motion passed unanimously.

AUDIENCE COMMUNICATION

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

Jon Ramer, a Mill Creek resident and City Parade Coordinator, presented to Members of Council with a patriotism award from Mill Creek AMVETS Post 2018 and thanked the City for hosting parades. Mr. Ramer invited Council and staff to an appreciation BBQ for supporting the Veterans.

Carmen Fisher, a Mill Creek resident, encouraged the City to be actively engaged and involved with the Snohomish County Housing Affordability Regional Task Force

(HART) while working on the City's comprehensive plan.

Benjamin Briles, a Mill Creek Resident and candidate for the Mill Creek Boulevard Sub Area Planning Advisory Committee, spoke to Council in support of the Youth Advisory Board and their volunteer efforts.

Mr. Briles spoke in favor of the fee-in-lieu agreement with Puget Sound Energy on tonight's agenda encouraging City Council to vote in favor of it.

PRESENTATIONS

B. Youth Advisory Board Recognition

Community Engagement Coordinator Kristen Rasmussen recognized the Youth Advisory Board's graduating seniors for their exemplary participation and involvement on the Board. She thanked the students for volunteering more than 2,600 hours over the past year planning and participating in community events throughout the community.

[Youth Advisory Board Senior Recognition Presentation](#)

OLD BUSINESS

C. Ordinance Adopting Proposed Mill Creek Municipal Code Amendments Regulating Wireless Communication Facilities (*Tom Rogers, Planning Manager*)

Planning Manager Tom Rogers gave a brief overview of the changes to the [ordinance](#) since the May 28, 2019 Council meeting. Mr. Rogers addressed Council's concern regarding public notice and the changes that have been made to alleviate those concerns. Technical revisions to clarify and clean up language in the ordinance was also addressed.

Council engaged in discussion.

Councilmember Cavaleri made a motion to adopt Ordinance 2019-850, AN ORDINANCE OF THE CITY OF MILL CREEK, WASHINGTON, AMENDING MILL CREEK MUNICIPAL CODE (MCMC) SECTION 3.42.180 FEES UNDER MCMC 17.42.010 (ZONING AND LAND USE), MCMC SECTION 14.09.010 ADMINISTRATIVE DECISIONS WITHOUT NOTICE, MCMC SECTION 14.11.090 APPEAL MATRIX, TITLE 17.28 OF THE MILL CREEK MUNICIPAL CODE BY REPEALING MCMC SECTION 17.28.080 AND REPLACING IT WITH NEW MCMC CHAPTER 17.29 AUTHORIZING AND ESTABLISHING STANDARDS FOR THE DEPLOYMENT OF ALL WIRELESS COMMUNICATION FACILITIES; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE. Mayor Pro Tem Holtzclaw seconded the motion. The motion passed unanimously.

D. Puget Sound Energy Fee in Lieu Agreement with the City of Mill Creek
(Gina Hortillosa, Director of Public Works & Development Services)

Director of Public Works & Development Services Gina Hortillosa updated Council on the status of the [Fee-in-Lieu Agreement](#) with Puget Sound Energy (PSE) in the amount of \$162,640.00 representing the estimated cost to repair and restore City Rights-of-Way disturbed by PSE for their gas line replacement project. The updated agreement includes reimbursements for locations two and three. PSE will be responsible for repairing and restoring location one.

- Location 1. Intersection of 164th Street SE and Mill Creek Boulevard
- Location 2. Mill Creek Boulevard between 159th Place SE and Main Street (southbound lane only)
- Location 3. Intersection of Main Street and Mill Creek Boulevard

Council engaged in discussion.

Mayor Pro Tem Hotlzclaw made a motion to authorize the City Manager to execute a Fee-in-Lieu Agreement with Puget Sound Energy (PSE) in the amount of \$162,640.00 representing the estimated cost to repair and restore City Rights-of-Way disturbed by PSE for their gas line replacement project (except the intersection of 164th Street SE and Mill Creek Boulevard). Councilmember Steckler seconded the motion.

Councilmember Todd proposed an amendment to remove "representing the estimated cost to repair and restore City Rights-of-Way disturbed by PSE for their gas line replacement project (except the intersection of 164th Street SE and Mill Creek Boulevard)" from the motion, Councilmember Steckler seconded the amendment. The amendment to the motion passed unanimously.

The motion as amended "to authorize the City Manager to execute a Fee-in-Lieu Agreement with Puget Sound Energy (PSE) in the amount of \$162,640.00", passed 6-1-0, with Mayor Pruitt opposed.

NEW BUSINESS

E. Appointment of a Planning Advisory Committee for the Mill Creek Boulevard Land Use and Infrastructure Subarea Plan
(Tom Rogers, Planning Manager)

Planning Manager Tom Rogers provided City Council with staff recommendations on the appointments for the [Planning Advisory Committee](#) (PAC) in regards to the Mill Creek Boulevard Land Use and Infrastructure Subarea Plan. City staff recommends that the PAC represent the following segments of the community/interests:

- City Council (up to 3 members)
- City Planning Commission (up to 3 members)
- City Design Review Board (1 member)
- City Park Board (1 member)
- City Arts and Beautification Board (1 member)

- Community Transit (1 member)
- Owners of Property within the Subarea (1 member)
- Chamber of Commerce (1 member)
- Town Center Business Association (1 member)
- General Public (2 members)

Planning Manager Tom Rogers further discussed the letters of interest received and encouraged Council to appoint members to serve on the Planning Advisory Committee for the Mill Creek Boulevard Land Use and Infrastructure Subarea Plan.

Council engaged in discussion.

Mayor Pro Tem Holtzclaw made a motion to appoint Peter Lalic, Park & Recreation Board Representative, Benjamin Briles, Art & Beautification Board Representative, Christopher Silveria, Community Transit Representative, Tim Panos, Sub-Area Property Owner, and Steve Knox, Town Center Business Association Representative, to the Mill Creek Boulevard Sub Area Planning Advisory Committee. Councilmember Cavaleri seconded the motion. The motion passed unanimously.

Councilmember Vignal made a motion to appoint Jason Wingert, Chamber of Commerce Representative, to the Mill Creek Boulevard Sub Area Planning Advisory Committee. Councilmember Steckler seconded the motion. The motion passed unanimously.

Mayor Pro Tem Holtzclaw made a motion to appoint Design Review Board Members David Hambelton as primary, and Tina Hastings as alternate, to the Mill Creek Boulevard Sub Area Planning Advisory Committee. Councilmember Steckler seconded the motion. The motion passed unanimously.

Mayor Pro Tem Holtzclaw made a motion to appoint Planning Commission Members Daniel Mills, Matthew Nolan, and Dennis Teschlog to the Mill Creek Boulevard Sub Area Planning Advisory Committee. Councilmember Cavaleri seconded the motion. The motion passed unanimously.

Councilmember Bond made a motion to appoint Zachary Anderson and Jon Ramer as primary delegates; and Eric Watson as an alternate, as General Public Representatives to the Mill Creek Boulevard Sub Area Planning Advisory Committee. Councilmember Steckler seconded the motion. The motion passed unanimously.

Councilmember Steckler made a motion to appoint Councilmember Todd and Mayor Pro Tem Holtzclaw as City Council Representatives to the Mill Creek Boulevard Sub Area Planning Advisory Committee. Councilmember Cavaleri

seconded the motion. The motion passed unanimously.

Councilmember Cavaleri made a motion to appoint Councilmember Vignal as primary and Mayor Pruitt as alternate, as City Council Representatives to the Mill Creek Boulevard Sub Area Planning Advisory Committee, Councilmember Steckler seconded the motion. The motion passed unanimously.

REPORTS

F. Mayor/Council

- Puget Sound Regional Council (PSRC) Annual Report [PSRC Annual Report](#).

Councilmember Todd reported that PSRC released their annual report and reflected that it is a good summary of what is happening in the Puget Sound Region. Councilmember Todd also reported that PSRC approved their annual budget with a 4% increase in dues over last year to restore reserves. Further, Councilmember Todd reported that PSRC's Vision 2050 graphics are very insightful and provide a good forecast of potential impacts to jobs and housing in Mill Creek and Southeast Snohomish County.

Councilmember Cavaleri commented on the Youth Advisory Board and thanked them for their efforts in the community and passed along his gratitude.

Mayor Pro Tem Holtzclaw spoke about the Fire District 7 levy Lid Lift vote and clarified that it did not apply within the City limits. It is only applicable in unincorporated Snohomish County.

Mayor Pro Tem Holtzclaw reported that he and Councilmember Todd met with City staff regarding bringing Vision 2050 back to Council for more discussion and study sessions in order to educate Council and get recommendations and input from the body.

Councilmember Todd reported on the Housing Affordability Regional Taskforce (HART) meeting he attended last week on behalf of primary representative, Mayor Pro Tem Holtzclaw. The HART committee requires a formal designation of a primary and alternate representative. Councilmember Todd expressed the importance of having City representatives on the task force stating that homelessness and affordable housing as well as availability of jobs for those facing homelessness is of growing concern throughout the region.

Council engaged in discussion.

G. City Manager

- [Council Planning Schedule](#)

AUDIENCE COMMUNICATION

H. Public comment on items on or not on the agenda

There were no comments from the audience.

RECESS TO EXECUTIVE SESSION

(Confidential Session of the Council)

I.

At 7:45 p.m. Council recessed to executive session until 8:30 p.m. to discuss the performance of a public employee pursuant to RCW 42.30.110(1)(g).

Council voted unanimously to extend executive session to 8:50 p.m.

At 8:48 p.m. the executive session concluded.

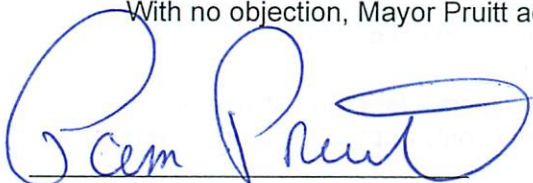
RECONVENE TO REGULAR SESSION

J.

At 8:48 pm the meeting reconvened to regular session.

ADJOURNMENT

With no objection, Mayor Pruitt adjourned the meeting at 8:48 pm



Pam Pruitt, Mayor



Naomi Fay, Interim City Clerk