



CITY COUNCIL MINUTES

April 7, 2015

15728 Main Street, Mill Creek, WA 98012 # (425) 745-1891

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

April 7, 2015
Regular City Council Meeting
6:00 p.m.

CALL TO ORDER

Mayor Pruitt called the meeting to order at 6:00 p.m.

FLAG SALUTE

Flag Salute was conducted.

ROLL CALL

Roll was called by the City Clerk with all Councilmembers present.

AUDIENCE COMMUNICATION

Ed Dunn
13514 Seattle Hill Road
Mill Creek, Washington 98012

Mr. Dunn thanked the Council for recognizing him as a citizen of Mill Creek and not just a resident of the annexed area.

PROCLAMATION

Stand up for Transportation Day on April 9, 2015
(City Council)

Mayor Pruitt read the proclamation aloud.

EXECUTIVE SESSION

The meeting recessed to executive session at 6:07 p.m. to evaluate the qualifications of an applicant for public employment per RCW 42.30.110 (1) (g) for approximately 30 minutes.

At 6:37 p.m., the executive session was extended to 7:07 p.m.

At 7:07 p.m. the executive session was extended to 7:35 p.m.

RECONVENE TO REGULAR SESSION

The meeting reconvened to regular session at 7:32 p.m.

The Council took a break from 7:32 p.m. to 7:37 p.m.

ACTION ITEMS:

(Note: There were no Candidates #1-3)

Mayor Pruitt asked for a motion for Candidate #4. There was no motion.

Mayor Pruitt asked for a motion for Candidate #5.

MOTION: Councilmember Cavaleri made a motion to nominate Candidate #5 as a finalist, Councilmember Todd seconded the motion. The motion passed unanimously.

Mayor Pruitt asked for a motion for Candidate #6.

MOTION: Mayor Pro Tem Holtzclaw made a motion to nominate Candidate #6 as a finalist, Councilmember Bond seconded the motion. The motion passed unanimously.

Mayor Pruitt asked for a motion for Candidate #7. There was no motion.

Mayor Pruitt asked for a motion for Candidate #8.

MOTION: Councilmember Michelson made a motion to nominate Candidate #8 as a finalist, Councilmember Todd seconded the motion. The motion passed unanimously.

Mayor Pruitt asked for a motion for Candidate #9.

MOTION: Councilmember Cavaleri asked for a motion to nominate Candidate #9 as a finalist, Councilmember Kelly seconded the motion. The motion passed unanimously.

Mayor Pruitt asked for a motion for Candidate #10.

MOTION: Councilmember Michelson made a motion to nominate Candidate #10 as a finalist, Councilmember Kelly seconded the motion. The motion passed unanimously.

The recruiter, Colin Baenziger, relayed that he will check with the candidates as soon as possible to see if they are in agreement to release their names as finalists.

Council also discussed whether or not the City would pay for spouses to travel with the candidates. After discussion, a consensus of the Council agreed that it would not pay for spouses to travel; only the candidates.

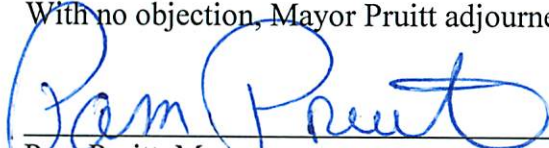
The Council also discussed the interview schedule/agenda for Thursday, April 16 and Friday, April 17. There will be an executive session of the Council to receive feedback from staff on April 16 from 5:00-5:45 p.m. followed by a public reception to meet the candidates at 6:00 p.m. On April 17, the Council will interview the candidates as a panel for 1 hour each and one-on-one for 30 minutes each. Council will come up with two interview questions and send them to the City Clerk to compile a list.

AUDIENCE COMMUNICATION

There were no comments from the audience.

ADJOURNMENT

With no objection, Mayor Pruitt adjourned the meeting at 8:30 p.m.



Pam Pruitt, Mayor



Kelly M. Chelin, City Clerk