



MINUTES

City Council Special Meeting

12:00 PM - Thursday, May 17, 2018

Executive Conference Room, 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.

CALL TO ORDER

Mayor Pruitt called the meeting of the Mill Creek City Council to order at 12:00 p.m.

ROLL CALL

Councilmembers Present:

Pam Pruitt, Mayor
Brian Holtzclaw, Mayor Pro Tem
Mike Todd, Councilmember
Jared Mead, Councilmember
John Steckler, Councilmember

Councilmembers Absent:

Mark Bond, Councilmember
Vince Cavaleri, Councilmember

Mayor Pro Tem Holtzclaw made a motion to excuse Councilmembers Bond and Cavaleri. Councilmember Steckler seconded the motion. The motion passed unanimously.

RECESS TO EXECUTIVE SESSION

(Confidential Session of the Council)

- A. The meeting recessed to executive session at 12:02 p.m. for up to 30 minutes to discuss potential litigation pursuant to RCW 42.30.110(1)(i), which was subsequently extended. Councilmember Todd and City Attorney Scott Missall joined the executive session by phone. No action was taken.

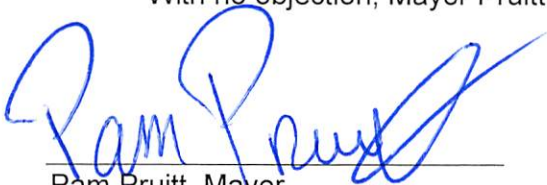
At 12:32 p.m. Mayor Pro Tem Holtzclaw made a motion to extend the executive session up to 30 minutes. Councilmember Steckler seconded the motion. The motion passed unanimously.

RECONVENE TO REGULAR SESSION

- B. The meeting reconvened to regular session at 12:49 p.m.

ADJOURNMENT

With no objection, Mayor Pruitt adjourned the meeting at 12:49 p.m.



Pam Pruitt, Mayor


Gina Pfister, Acting City Clerk