

MINUTES

City Council Special Meeting

6:00 PM - Tuesday, May 15, 2018

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.

CALL TO ORDER

Mayor Pruitt called the meeting of the Mill Creek City Council to order at 6:02 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

Councilmembers Absent:

Councilmember Bond

Councilmember Mead

Councilmember Cavaleri made a motion to excuse Councilmember Mead and Councilmember Bond. Councilmember Steckler seconded the motion. The motion passed unanimously.

RECESS TO EXECUTIVE SESSION

(Confidential Session of the Council)

B. To discuss potential litigation pursuant to RCW 42.30.110(1)(i)

No action was taken.

ADJOURNMENT

With no objection, Mayor Pruitt adjourned the meeting at 6:56 p.m.

Pam Pruitt, Mayor

Gina Pfister, Acting City Clerk