



MINUTES

City Council Regular Meeting

5:00 p.m. - Tuesday, February 6, 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.

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
Jared Mead, Councilmember*

Councilmembers Absent:

NEW BUSINESS

A. City Council Appointment

City Manager Rebecca Polizzotto reviewed the process to be utilized by the Council for the conduct of initial applicant interviews for vacant City Council Position No. 1.

The following fourteen applicants were given a ten minute interview that included two minutes for an opening statement:

1. David Chapin
2. Brad Craig
3. Melissa Duque
4. Joyce Eleanor
5. Carmen Fisher
6. Tyler Hogan
7. Drew Lippman
8. Herbie Martin

9. Ross Maynard
10. Mark Oostra
11. Luis Perry
12. John Steckler
13. Dennis Teschlog
14. Stephanie Vignal

RECESS TO EXECUTIVE SESSION

(Confidential Session of the Council)

- B. To evaluate the qualifications of a candidate for appointment to elected office per RCW 42.30.110 (1)(h)

The meeting recessed to executive session at 7:47 p.m. for up to 40 minutes, which was subsequently extended for up to 15 minutes.

RECONVENE TO REGULAR SESSION

- C. The meeting reconvened to regular session at 8:45 p.m.
- D. Nominations for finalists

City Manager Rebecca Polizzotto opened the nomination round for finalists.

Councilmember Todd nominated John Steckler as a finalist. Mayor Pro Tem Holtzclaw seconded the nomination.

Councilmember Cavaleri nominated Dennis Teschlog as a finalist. Councilmember Todd seconded the nomination.

Councilmember Mead nominated Stephanie Vignal as a finalist. Councilmember Cavaleri seconded the nomination.

- E. Appointment of a finalist

City Manager Polizzotto reviewed the process to be utilized by the Council for appointment of a finalist to City Council Position No. 1. Ballots were passed out, collected and tabulated by City Manager Polizzotto and Acting City Clerk Gina Pfister. Results were as follows:

Round 1: John Steckler 2 votes, Dennis Teschlog 3 votes, Stephanie Vignal 1 vote.
Round 2: John Steckler 3 votes, Dennis Teschlog 3 votes.
Round 3: John Steckler 3 votes, Dennis Teschlog 3 votes.

Council engaged in discussion to determine whether or not to hold an executive session.

RECESS TO EXECUTIVE SESSION

(Confidential Session of the Council)

- F. To evaluate the qualifications of a candidate for appointment to elected office per RCW 42.30.110 (1)(h)

The meeting recessed to executive session at 9:00 p.m. for up to 10 minutes.

RECONVENE TO REGULAR SESSION

- G. The meeting reconvened to regular session at 9:02 p.m.

Council engaged in discussion on whether to hold additional interviews on another day.

Appointment of a finalist continued.

Round 4: John Steckler 3 votes, Dennis Teschlog 3 votes.

Round 5: John Steckler 3 votes, Dennis Teschlog 3 votes.

Round 6: John Steckler 4 votes, Dennis Teschlog 2 votes.

At 9:11 p.m. Councilmember Todd made a motion that by acclamation, Council agreed to continue the process that was in place by working on the one agenda item and stay past 8:30 p.m. Motion included extending the meeting up to 9:30 p.m. Councilmember Cavaleri seconded the motion. The motion passed unanimously.

OATH OF OFFICE


- H. Oath of Office for newly appointed Councilmember, John Steckler.

City Manager Rebecca Polizzotto administered the Oath of Office for newly appointed Councilmember, John Steckler.

ADJOURNMENT

With no objection, Mayor Pruitt adjourned the meeting at 9:17 p.m.


Pam Pruitt, Mayor


Gina Pfister, Acting City Clerk