



MINUTES

City Council Special Meeting

6:00 PM - Wednesday, August 22, 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.

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
John Steckler, Councilmember*

Councilmembers Absent:

Councilmember Mead arrived at 6:12 p.m.

RECESS TO EXECUTIVE SESSION

(Confidential Session of the Council)

- A. The meeting recessed to executive session at 6:01 for up to 90 minutes which was subsequently extended until its conclusion at 8:15 p.m. City Attorney Scott Missall was present during the executive session.
- Discussion of the performance of a public employee pursuant to RCW 42.30.110(1)(g)
 - Discuss potential litigation pursuant to RCW 42.30.110(1)(i)

At 7:30 p.m. Councilmember Cavaleri made a motion to extend the Special Meeting and executive session up to 60 minutes. Mayor Pro Tem Holtzclaw seconded the motion. The motion passed unanimously.

RECONVENE TO REGULAR SESSION

- B. The meeting reconvened to regular session at 8:16 p.m.

Councilmember Todd made a motion to extend City Manager Rebecca Polizzotto's paid administrative leave to September 25, 2018. Councilmember Cavaleri seconded the motion. Councilmember Steckler opposed the motion. The motion passed 6-1-0.

ADJOURNMENT

With no objection, Mayor Pruitt adjourned the meeting at 8:18 p.m.



Pam Pruitt, Mayor



Gina Pfister, Acting City Clerk