



## MINUTES

### City Council Special Meeting

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7:00 PM - Thursday, December 19, 2019

Council Chambers, 15728 Main Street, Mill Creek, WA 98012

Minutes are the official record of Mill Creek City Council meetings. Minutes summarize the council meeting and documents any actions taken by the Council.

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

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Mayor Pruitt called the special meeting of the Mill Creek City Council to order at 7:00 p.m. and led the Pledge of Allegiance.

### PLEDGE OF ALLEGIANCE

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### ROLL CALL

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Councilmembers Present:

*Pam Pruitt, Mayor*

*Vince Cavaleri, Councilmember*

*Mike Todd, Councilmember*

*Mark Bond, Councilmember*

*John Steckler, Councilmember*

*Stephanie Vignal, Councilmember*

Councilmembers Absent:

*Brian Holtzclaw, Mayor Pro Tem*

***Councilmember Cavaleri made a motion to excuse Mayor Pro Tem Holtzclaw. Councilmember Vignal seconded the motion. The motion passed unanimously.***

### RECESS TO EXECUTIVE SESSION

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*(Confidential Session of the Council)*

At 7:02 Council recessed into Executive session for 15 minutes. City Attorney Scott Missall was also in attendance.

- A. Discuss the potential acquisition of real estate per RCW 42.30.110 (1)(b)  
*Action may or may not be taken.*

### RECONVENE TO REGULAR SESSION

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At 7:17 Council reconvened to Regular session.

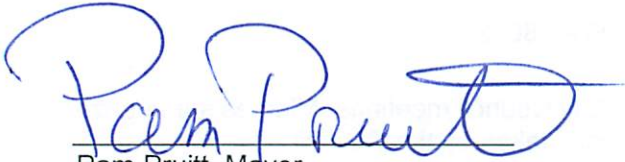
**Councilmember Todd made a motion to authorize the City Manager to sign Addendum No. 1 to the July 3, 2019 real estate purchase and sale agreement by**

and between the City of Mill Creek and the Diocese of Olympia. Councilmember Steckler seconded the motion. The motion passed unanimously.

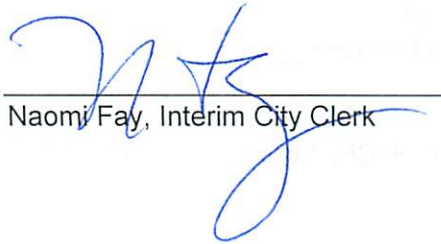
**ADJOURNMENT**

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With no objection, Mayor Pruitt adjourned the meeting at 7:19 p.m.



Pam Pruitt, Mayor



Naomi Fay, Interim City Clerk