



## MINUTES

### City Council Special Meeting

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6:00 PM - Tuesday, October 20, 2020

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 City Council.

A recording of this City Council meeting can be found [here](#):

The agenda packet for this City Council meeting can be found [here](#).

### VIRTUAL MEETING INFO

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- A. City Council Special Meeting  
Tue, Oct 20, 2020 6:00 PM - 8:30 PM (PDT)

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### CALL TO ORDER

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Mayor Holtzclaw called the meeting of the Mill Creek City Council to order at 6:00 p.m.

### PLEDGE OF ALLEGIANCE

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The Pledge of Allegiance was led by Councilmember Bond

### ROLL CALL

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Councilmembers Present:

Brian Holtzclaw, Mayor  
Stephanie Vignal, Mayor Pro Tem  
Vince Cavaleri, Councilmember  
Mark Bond, Councilmember  
John Steckler, Councilmember  
Benjamin Briles, Councilmember

Councilmembers Absent:

## **RECESS TO EXECUTIVE SESSION**

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- B. At 6:03 p.m. Council recessed into Executive Session with Interim City Attorney Grant Degginger for up to 15 minutes to discuss the qualifications of candidates for appointment public office pursuant to RCW 42.30.110 (1)(h)

The Council will take no action in executive session and will return to regular session.

## **NEW BUSINESS**

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- C. City Council Interviews and Appointment Council Position #6 Vacancy

City Council reconvened the Special Meeting at 6:17 PM and commenced the interview process.

City Clerk Naomi Fay introduced the process for interviews, nominations, and voting for Council Position #6. Due to technical issues, City Manager Michael Ciaravino continued explaining the interview process.

Candidates interviewed were:

1. Gaurav Kumar
2. Sid Siegel
3. Joni Earl
4. Adam Morgan
5. Jon Ramer
6. Melissa Duque
7. Ryan Nichols

The order of interviews was determined by random drawing and lasted for approximately 15 minutes each which included the applicants opening statement. At approximately 7:23 p.m. City Council took a three (3) minute break and reconvened back into the Special Meeting to continue to conduct candidate interviews.

**At 8:00 p.m. Councilmember Steckler made a motion to extend the Special Meeting to 10:00 p.m. Councilmember Cavaleri seconded the motion. The motion passed unanimously.**

[R1 AS and Candidate Info](#)

## **RECESS TO EXECUTIVE SESSION**

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*(Confidential Session of the Council)*

- D.

At 8:35 p.m. Members of Council recessed to executive session with City Attorney Grant Degginger for fifteen (15) minutes to discuss the evaluation of the qualifications of a candidate(s) for an appointment to elective office per RCW 42.30.110(1)(h).

At 8:51 p.m., with no objection, Council extended the executive session for an additional fifteen (15) minutes.

## RECONVENE SPECIAL MEETING

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E.

City Council reconvened back into the Special Meeting at 9:06 p.m.

Councilmember Bond made a motion to nominate Adam Morgan to advance to the finalist round in the appointment process. Councilmember Cavaleri seconded the motion.

Councilmember Steckler made a motion to nominate Ryan Nichols to advance to the finalist round in the appointment process. Councilmember Briles seconded the motion.

Mayor Pro Tem Vignal made a motion to nominate Melissa Duque to advance to the finalist round in the appointment process. Councilmember Briles seconded the motion.

No further nominations were received, and the voting commenced.

### **Ballot 1 Round 1**

Adam Morgan - 3 votes by Mayor Holtzclaw, Councilmember Bond and Councilmember Cavaleri

Ryan Nichols - 1 vote by Councilmember Steckler

Melissa Duque - 2 votes by Mayor Pro Tem Vignal and Councilmember Briles

### **Ballot 1 Round 2**

Adam Morgan - 4 votes by Mayor Holtzclaw, Mayor Pro Tem Vignal, Councilmember Bond and Councilmember Cavaleri

Melissa Duque - 2 votes by Councilmember Steckler and Councilmember Briles

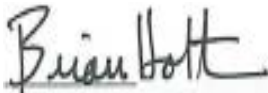
After the final tabulation of votes City Clerk Naomi Fay administered the Oath of Office to Adam Morgan.

[COMC Council Seat Vote Tabulation 10-20-2020 \(004\)](#)

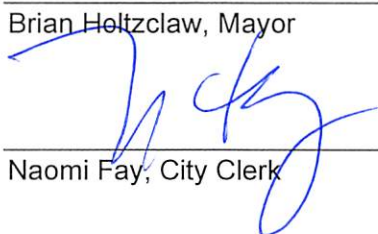
## ADJOURNMENT

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With no objection, Mayor Holtzclaw adjourned the meeting at 9:24 p.m.



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Brian Holtzclaw, Mayor



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Naomi Fay, City Clerk