

MINUTES

City Council Regular Meeting

6:00 PM - Wednesday, March 31, 2021

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 <u>here</u>: The agenda packet for this City Council meeting can be found <u>here</u>.

VIRTUAL MEETING INFO

Α.

Join Zoom Meeting https://zoom.us/j/92704935201

Meeting ID: 927 0493 5201 One tap mobile +12532158782,,92704935201# US (Tacoma) +16699006833,,92704935201# US (San Jose)

CALL TO ORDER

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

ROLL CALL

<u>Councilmembers Present:</u> Brian Holtzclaw, Mayor Stephanie Vignal, Mayor Pro Tem Vince Cavaleri, Councilmember Mark Bond, Councilmember Benjamin Briles, Councilmember Adam Morgan, Councilmember <u>Councilmembers Absent:</u> John Steckler, Councilmember

Councilmember Cavaleri motioned to excuse Councilmember Steckler for being absent due to a prior commitment. Councilmember Bond seconded the motion. The motion passed unanimously.

RECESS TO EXECUTIVE SESSION

(Confidential Session of the Council)

B. The Council recessed to Executive Session at 6:02 p.m. for 30 minutes to discuss an item of pending litigation, an item of potential litigation pursuant to RCW 42.30.110(1)(i) and a labor negotiation pursuant to RCW 42.30.140(4). No action will be taken after the conclusion of the executive session.

At 6:30 p.m. Council extended executive session for 30 minutes.

Council reconvened the special meeting at 7:02 p.m.

ADJOURNMENT

With no objection, Mayor Holtzclaw adjourned the meeting at 7:02 p.m.

Brian bott

Brian Holtzclaw, Mayor

Naomi Fay, City Clerk