



MINUTES

City Council Special Meeting

6:00 PM - Tuesday, September 29, 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 action taken by 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

City Council Special Meeting

Tue, Sep 29, 2020 6:00 PM - 8:30 PM (PDT)

<https://global.gotomeeting.com/join/632884781>

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CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Bond

ROLL CALL

Councilmembers Present:

Brian Holtzclaw, Mayor

Stephanie Vignal, Mayor Pro Tem

Vince Cavaleri, Councilmember

Mark Bond, Councilmember

John Steckler, Councilmember

Councilmembers Absent:

RECESS TO EXECUTIVE SESSION

- A. At 6:02 PM Council recessed into Executive Session with Interim City Attorney Grant Degginger for 15 minutes to discuss the qualifications of candidates for appointment public office pursuant to RCW 42.30.110(1)(h).

No action was taken.

NEW BUSINESS

- B. City Council Interviews & Appointment

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

City Clerk Naomi Fay detailed the process for interviews, nominations, and voting for Council Position #3.

Candidates interviewed were:

Mark Harmsworth
David Padineant
Tannis Golebiewski
Melissa Duque
Benjamin Briles
Carmen Fisher
Sean Paddock
Lynn Sordel
Jon Ramer
Sid Siegel
Mark Johnson
Michael Kidd

At 8:20 PM Councilmember Bond made a motion to extend the meeting until 10:00 PM. Mayor Pro Tem Vignal seconded the motion. The motion passed unanimously.

[AS Candidates & Brochure 2020 Redacted](#)

RECESS TO EXECUTIVE SESSION

(Confidential Session of the Council)

- C. At 8:47 p.m. Council recessed to executive session with Interim City Attorney Grant Degginger for 20 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 9:06 p.m., with no objection, Council extended the executive session for an additional 10 minutes.

At 9:14 PM, with no objection, Council extended the executive session for an additional 10 minutes.

RECONVENE SPECIAL MEETING

D. City Council reconvened back into the Special Meeting at 9:29 p.m.

E.

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

Councilmember Steckler made a motion to nominate Carmen Fisher to advance to the finalist round in the appointment process. Mayor Pro Tem Vignal seconded the motion.

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

Councilmember Steckler made a motion to nominate Sid Siegel to advance to the finalist round in the appointment process. Mayor Holtzclaw seconded the motion.

No further nominations were received and the voting commenced.

Ballot 1 Round 1

Mark Harmsworth – 2 votes by Councilmember Bond and Councilmember Cavaleri

Sid Siegel – 1 vote by Mayor Holtzclaw

Benjamin Briles – 1 vote by Mayor Pro Tem Vignal

Carmen Fisher – 1 vote by Councilmember Steckler

Ballot 1 Round 2

Mark Harmsworth – 2 votes by Councilmember Bond and Councilmember Cavaleri

Sid Siegel – 1 vote by Mayor Pro Tem Vignal

Benjamin Briles – 1 vote by Mayor Holtzclaw

Carmen Fisher – 1 vote by Councilmember Steckler

Ballot 1 Round 3

Mark Harmsworth – 2 votes by Councilmember Bond and Councilmember Cavaleri

Benjamin Briles – 2 votes by Mayor Holtzclaw and Mayor Pro Tem Vignal

Carmen Fisher – 1 vote by Councilmember Steckler

Ballot 1 Round 4

Mark Harmsworth – 2 votes by Councilmember Bond and Councilmember Cavaleri

Benjamin Briles – 3 votes by Mayor Holtzclaw, Mayor Pro Tem Vignal &

Councilmember Steckler

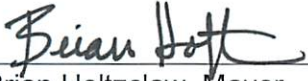
At 9:56 PM Councilmember Cavaleri made a motion to extend the Special Meeting to 10:30. Mayor Pro Tem Holtzclaw seconded the motion. The motion passed unanimously.

After the final tabulation of votes City Clerk Naomi Fay administered the Oath

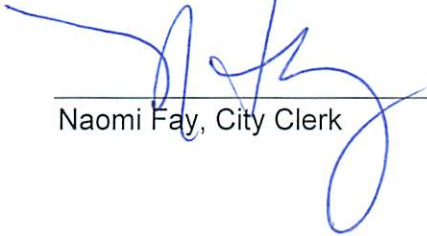
of Office to Benjamin Briles.

ADJOURNMENT

With no objection, Mayor Holtzclaw adjourned the meeting at 10:11 PM



Brian Holtzclaw, Mayor



Naomi Fay, City Clerk