



City Council Special Meeting Minutes

Tuesday, March 18, 2025 at 5:00 PM

9103 E Frederick Ave.

www.youtube.com/@cityofmillwood

1. CALL TO ORDER & ROLL CALL

The meeting was called to order at 5:12 pm due to technical issues. Mayor Pro Tem Culler called role.

PRESENT

Council Member Shawna Beese
Council Member Shaun Culler
Council Member Dan Sander
Council Member Kelly Stravens
Council Member Andy Van Hees

Also in attendance were Mr. Werst, City Attorney, Debb Matkin, City Treasurer, and Mayor Freeman attended by phone.

2. PLEDGE OF ALLEGIANCE

3. EXECUTIVE SESSION

At 5:15 pm, executive session was announced by Mr. Werst at the direction of Mayor Pro Tem Culler and held for 20 minutes pursuant to RCW 42.30.110(1)(f), (g) and (i) for the following purposes: To receive or evaluate complaints or charges brought against a public officer or employee; to review the performance of a public employee; and to discuss with legal counsel potential litigation or legal risks of a proposed action or current practice that is likely to result in an adverse legal or financial consequence to the City.

Executive session was extended for 20 minutes at 5:35 pm
Executive session was extended for 20 minutes at 5:55pm
Executive session was extended for 20 minutes at 6:15 pm
Executive session was extended for 15 minutes at 6:30 pm
Executive session was extended for 15 minutes at 6:45 pm
Executive session was extended for 5 minutes at 6:50 pm

4. ADJOURNMENT

The City Council came out of executive session and the Special Meeting was adjourned at 6:51 pm.

Approved:

Attest:

Shaun Culler, Mayor Pro Tem

Lisa Cassels, City Clerk