



City Council Special Meeting Minutes

Thursday, April 10, 2025 at 6:00 PM

9103 E Frederick Ave.

www.youtube.com/@cityofmillwood

1. CALL TO ORDER & ROLL CALL

Council Member Beese was designated as Mayor Pro Tem; Council Member Culler was absent and was excused. Mayor Pro Tem Beese called the meeting to order at 6:03 pm and called role.

PRESENT

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

ABSENT

Council Member Shaun Culler - Council Member Culler joined the executive session at 7:05 pm.
City Attorney Brian Werst and City Treasurer Debb Matkin were also in attendance.

2. EXECUTIVE SESSION

At 6:05 pm, executive session was announced by Mr. Werst at the direction of Mayor Pro Tem Beese for 30 minutes pursuant to RCW 42.30.110(1)(i) unless otherwise extended by further announcement to discuss with legal counsel potential litigation or legal risks to the City. The City Council will not take action upon conclusion of the executive session.

Executive Session was extended for 30 minutes at 6:35 pm.

Extended for an additional 20 minutes at 7:05 pm.

Extended for an additional 5 minutes at 7:25 pm.

3. ADJOURNMENT

The City Council Special Meeting and the Executive Session were adjourned at 7:30 pm.

Approved:

Attest:

Shawna Beese, Mayor Pro Tem

Lisa Cassels, City Clerk