



## City Council Special Meeting Minutes

Tuesday, April 01, 2025 at 6:00 PM

9103 E Frederick Ave.

[www.youtube.com/@cityofmillwood](https://www.youtube.com/@cityofmillwood)

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### 1. CALL TO ORDER & ROLL CALL

The meeting was called to order at 6:00 pm. 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

City Attorney Brian Werst was also in attendance.

### 2. PLEDGE OF ALLEGIANCE

There was no Pledge of Allegiance.

### 3. EXECUTIVE SESSION

At 6:05 pm, executive session was announced by Mr. Werst at the direction of Mayor Pro Tem Culler for 30 minutes pursuant to RCW 42.30.110(1)(f), (g) and (i) 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 6:35 pm.

Extended for an additional 20 minutes at 6:55 pm.

Extended for an additional 20 minutes at 7:15 pm.

Extended for an additional 10 minutes at 7:25 pm.

### 4. ADJOURNMENT

The City Council Special Meeting and the Executive Session were adjourned at 7:35 pm.

Approved:

Attest:

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Shaun Culler, Mayor Pro Tem

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Lisa Cassels, City Clerk