

MINUTES

SPECIAL MEETING TO HOLD AN EXECUTIVE SESSION

June 30, 2016

CALL MEETING TO ORDER

The Special Meeting was called to order by Mayor Pina at 5:02 p.m. in Council Chambers.

ROLL CALL

Council present: Mayor Matt Pina; Mayor Pro Tem Vic Pennington; Councilmembers Melissa Musser, Luisa Bangs, Robert K. Back and Dave Kaplan.

Mayor Pro Tem Pennington arrived at 5:05 p.m.

Staff present: Human Resources Manager Maureen Murphy; SGR Consultant Ron Holifield.

PURPOSE

The purpose of the Special Meeting was to hold an Executive Session to discuss the qualified applications for the City Manager position per RCW 42.30.110(1)(g).

At 6:30 p.m. Mayor Pina extended the Executive Session meeting an additional 30 minutes.

At 7:00 p.m. Mayor Pina extended the Executive Session an additional 30 minutes.

At 7:30 p.m. Mayor Pina extended the Executive Session an additional 15 minutes.

At 7:45 p.m. Mayor Pina extended the Executive Session an additional 10 minutes.

No formal action was taken.

The meeting was adjourned at 7:55 p.m.

Respectfully submitted,
Bonnie Wilkins, CMC
City Clerk

