

MINUTES

SPECIAL MEETING TO HOLD AN EXECUTIVE SESSION

July 20, 2016

CALL MEETING TO ORDER

The Special Meeting was called to order by Mayor Pina at 10:18 a.m. in the Des Moines Police Department Administration Conference Room, 21900 11th Avenue South.

ROLL CALL

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

Others present: 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 3:10 p.m. Mayor Pina announced Council will take a 50 minute break.

At 4:00 p.m. Council resumed the Executive Session.

At 6:00 p.m. Mayor Pina extended the Executive Session an additional 30 minutes.

No formal action was taken.

The meeting was adjourned at 6:30 p.m.

Respectfully submitted,
Bonnie Wilkins, CMC
City Clerk

