

MINUTES

SPECIAL MEETING TO HOLD AN EXECUTIVE SESSION

August 8, 2016

CALL MEETING TO ORDER

The Special Meeting was called to order by Mayor Pina at 5:30 p.m. in Council Chambers.

ROLL CALL

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

Others present: City Manager Tony Piasecki; Interim City Attorney Tim George; Strategic Government Resources Consultant Ron Holifield.

Ron Holifield joined the meeting at 5:35 p.m. via phone.

At 6:03 p.m. City Manager Piasecki and Interim City Attorney George left the meeting.

PURPOSE

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

At 6:25 pm. Mayor Pina extended the Executive Session until 7:00 p.m.

At 7:00 p.m. Interim City Attorney George re-joined the meeting.

At 7:00 p.m. Mayor Pina extended the Executive Session until 7:10 p.m.

No formal action was taken.

The meeting was adjourned at 7:10 p.m.

Respectfully submitted,
Bonnie Wilkins, CMC
City Clerk

