

**MINUTES**

**SPECIAL MEETING TO HOLD AN EXECUTIVE SESSION**

November 10, 2016

**CALL MEETING TO ORDER**

The Special Meeting was called to order by Mayor Pina at 6:31 p.m. in Council Chambers.

**ROLL CALL**

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

Others present: City Manager Michael Matthias; City Attorney Tim George;  
Planning, Building and Public Works Director Dan Brewer.

**PURPOSE**

The purpose of the Special Meeting was to hold an Executive Session to discuss potential litigation under RCW 42.30.110.

No formal action was taken.

The meeting was adjourned at 6:51 p.m.

Respectfully submitted,  
Bonnie Wilkins, CMC  
City Clerk

