

MINUTES

SPECIAL MEETING TO HOLD AN EXECUTIVE SESSION DATE

August 3, 2017

CALL MEETING TO ORDER

The Special Meeting was called to order by Mayor Pina at 6:00 p.m. in Council Chambers.

ROLL CALL

Council Present: Mayor Matt Pina; Deputy Mayor Pennington; Councilmembers Melissa Musser, Jeremy Nutting, Luisa Bangs, Robert K. Back and Dave Kaplan.

Others Present: City Manager Michael Matthias; Chief Operations Officer Dan Brewer; City Attorney Tim George; Parks, Recreation & Senior Services Director Patrice Thorell; Public Works Director Brandon Carver; Real Estate Agent Tony Hettler.

PURPOSE

The purpose of the Special Meeting was to hold an Executive Session to discuss Property Acquisition under RCW 42.30.110(1)(b) and the Performance of a Public Employee under RCW 42.30.110(1)(g). The Executive Session was expected to last 45 minutes.

At 6:32 p.m. Public Works Director Carver left the meeting.

At 6:34 p.m. Parks, Recreation & Senior Services Director Thorell and Real Estate Agent Tony Hettler left the meeting.

At 6:45 p.m. Mayor Pina extended the Executive Session an additional 10 minutes.

The meeting adjourned at 6:55 p.m. The Executive Session lasted 55 minutes. No formal action was taken.

Respectfully submitted,
Bonnie Wilkins, CMC
City Clerk

