

MINUTES

SPECIAL MEETING TO HOLD AN EXECUTIVE SESSION

August 24, 2017

CALL MEETING TO ORDER

The Special Meeting was called to order by Mayor Pina at 6:16 p.m. in Council Chambers.

ROLL CALL

Council present: Mayor Matt Pina; Councilmembers Jeremy Nutting, Luisa Bangs, Robert Back and Dave Kaplan.

Others present: City Manager Michael Matthias; Chief Operations Officer Dan Brewer; City Attorney Tim George; Public Works Director Brandon Carver.

PURPOSE

The purpose of the Special Meeting was to hold an Executive Session to discuss Pending Litigation under RCW 42.30.110(1)(i). The Executive Session was expected to last 30 minutes.

The meeting adjourned at 6:46 p.m. The Executive Session lasted 30 minutes.

Respectfully submitted,
Bonnie Wilkins, CMC
City Clerk

