

MINUTES

SPECIAL MEETING TO HOLD AN EXECUTIVE SESSION

September 14, 2017

CALL MEETING TO ORDER

The Special Meeting was called to order by Mayor Pina at 6:30 p.m. in Council Chambers.

ROLL CALL

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

Others present: City Manager Michael Matthias; Community Development Director Susan Cezar; City Attorney Tim George; Public Works Director Brandon Carver; and 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). The Executive Session was expected to last 15 minutes.

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

No formal action was taken.

The meeting adjourned at 6:55 p.m. The Executive Session lasted 25 minutes.

Respectfully submitted,
Renee Cameron, CMC
Deputy City Clerk

