

MINUTES

SPECIAL MEETING TO HOLD AN EXECUTIVE SESSION

August 23, 2018

CALL MEETING TO ORDER

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

ROLL CALL Mayor Matt Pina; Deputy Mayor Vic Pennington; Councilmembers Traci Buxton, Jeremy Nutting, Luisa Bangs, Robert Back and Matt Mahoney.

Others Present: City Manager Michael Matthias; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; City Attorney Tim George; City Clerk/Communications Director Bonnie Wilkins.

PURPOSE

The purpose of the Special Meeting was to hold an Executive Session to discuss Potential Litigation under RCW 42.30.110(1)(i). The Executive Session was expected to last 20 minutes.

At 6:20 p.m. Mayor Pina extended the Executive Session and additional 10 minutes.

At 6:30 p.m. Mayor Pina extended the Executive Session and additional 10 minutes.

No formal action was taken. The Executive Session lasted 40 minutes.

The meeting adjourned at 6:40 p.m.

Respectfully Submitted,
Taria Keane
Deputy City Clerk

