

**MINUTES**  
**SPECIAL MEETING TO HOLD EXECUTIVE SESSION**  
**January 10, 2013**

CALL MEETING TO ORDER: The Special Meeting was called to order at 6:34 p.m. by Mayor Kaplan in the Council Chambers.

ROLL CALL: Present were Mayor Dave Kaplan; Mayor Pro-Tem Matt Pina; Councilmembers Melissa Musser, Dan Caldwell, Bob Sheckler, Carmen Scott and City Manager Tony Piasecki. Councilmember Jeanette Burrage joined the meeting at 6:45 p.m.

PURPOSE: The purpose of the special meeting was to hold an Executive Session to discuss the performance of a public employee under RCW 42.30.110(1)(g). No formal action was taken.

ADJOURNMENT: The Special Meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Lorri Ericson  
Acting City Manager

A handwritten signature in blue ink, appearing to read "LE", is written over a light blue rectangular background.