

**MINUTES**

**SPECIAL MEETING TO HOLD AN EXECUTIVE SESSION**

February 07, 2019

**CALL MEETING TO ORDER**

The Special Meeting was called to order by Mayor Pina at 6:32 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.  
Council present:  
Others Present: City Manager Michael Matthias; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; City Attorney Tim George; Police Chief Ken Thomas; Finance Director Beth Anne Wroe; 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) and Property Acquisition under RCW 42.30.110(1)(b). The Executive Session was expected to last 20 minutes.

No formal action was taken. The Executive Session lasted 20 minutes.

The meeting adjourned at 6:52 p.m.

Respectfully Submitted,  
Taria Keane  
Deputy City Clerk

