

MINUTES
SPECIAL MEETING TO HOLD EXECUTIVE SESSION
March 4, 2010

CALL SPECIAL MEETING TO ORDER – The Special Meeting for the purpose of holding an Executive Session was called to order at 7:00 p.m. by Mayor Sheckler in City Council Chambers. The City Council recessed to the Conference Room for Executive Session.

ROLL CALL – Present for the Executive Session were Mayor Bob Sheckler; Mayor Pro Tem Dave Kaplan; Councilmembers, Matt Pina, Dan Sherman, Carmen Scott, Scott Thomasson, and Melissa Musser. Also in attendance were City Manager Tony Piasecki, Assistant City Manager Lorri Ericson, City Attorney Pat Bosmans and Assistant City Attorney Susan Mahoney.

Susan Mahoney left the meeting at 7:17 p.m. and Grant Fredricks, PBPW Director, and Dan Brewer, Assistant Director of Transportation and Engineering, joined the meeting.

The purpose of the Special Meeting was to discuss Real Estate and Litigation per RCW 42.30.110(b) and 42.30.110(i).

At 7:30 p.m., the meeting was extended an additional ten minutes.

At 7:40 p.m. the meeting was extended another ten minutes

No formal action was taken.

ADJOURNMENT

The Special Meeting was adjourned at 7:46 p.m.

Respectfully Submitted,

Lorri Ericson
Assistant City Manager