

MINUTES
SPECIAL MEETING TO HOLD EXECUTIVE SESSION
November 18, 2010

CALL MEETING TO ORDER – The Special Meeting was called to order at 6:00 p.m. by Mayor Sheckler in City Council Chambers. The City Council recessed to the City Hall Conference Room.

ROLL CALL – Present were Mayor Sheckler; Mayor Pro-Tem Dave Kaplan; Councilmembers Matt Pina, Scott Thomasson, Dan Sherman and Carmen Scott.

Staff present were City Manager Tony Piasecki; Assistant City Manager Lorri Ericson; City Attorney Pat Bosmans; Assistant City Attorney Tim George; Assistant Director of Transportation and Engineering Dan Brewer; Land Use Planner Jason Sullivan.

PURPOSE

The purpose of the Special Meeting to hold an Executive Session was to discuss Potential Litigation per RCW 42.30.110 (B).

The discussion began at 6:10 p.m.

At 6:20 p.m., Mayor Sheckler left the meeting.

At 6:35 p.m., Mayor Sheckler returned and Councilmember Sherman left the meeting.

ADJOURNMENT

The Special Meeting to hold an Executive Session was adjourned at 7:00 p.m.

Respectfully submitted,

Lorri Ericson
Assistant City Manager