

MINUTES

SPECIAL MEETING TO HOLD AN EXECUTIVE SESSION

October 10, 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

Council present: 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; Police Chief Ken Thomas; Finance Director Beth Anne Wroe; City Clerk/Communications Director Bonnie Wilkins, and Special Prosecutor Nelson Lee.

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 40 minutes.

At 5:21 p.m. Deputy Mayor Pennington joined the meeting.

At 5:39 p.m. Mayor Pina extended the meeting 5 minutes.

No formal action was taken.

The Executive Session lasted 35 minutes.

The meeting adjourned at 5:47 p.m.

Respectfully Submitted,
Taria Keane
Deputy City Clerk