

MINUTES

SPECIAL MEETING TO HOLD AN EXECUTIVE SESSION

December 05, 2019

CALL MEETING TO ORDER

The Special Meeting was called to order by Mayor Pina at 6:04 p.m. in the Council Chambers.

ROLL CALL Mayor Matt Pina; Deputy Mayor Vic Pennington; Councilmembers Traci Buxton, Jeremy Nutting, Luisa Bangs, 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; and City Clerk/Communications Director Bonnie Wilkins.

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). The Executive Session was expected to last 50 minutes.

At 6:15 p.m. Chief Thomas left the meeting.

At 6:40 p.m. Chief Operations Officer Brewer; Chief Strategic Officer Cezar; Finance Director Wroe, and City Clerk/Communications Director Wilkins left the meeting.

No formal action was taken.

The Executive Session lasted 50 minutes.

The meeting adjourned at 6:54 p.m.

Respectfully Submitted,
Taria Keane
Deputy City Clerk