

MINUTES
SPECIAL MEETING TO HOLD EXECUTIVE SESSION
September 5, 2013

CALL MEETING TO ORDER

The Special Meeting was called to order at 6:30 p.m. by Mayor Kaplan in the Council Chambers.

ROLL CALL

Present were Mayor Dave Kaplan; Mayor Pro-Tem Matt Pina; Councilmembers Melissa Musser, Jeanette Burrage, Bob Sheckler and Carmen Scott. Also present were City Manager Tony Piasecki, Assistant City Manager Lorri Ericson and Engineering Services Manager Brandon Carver.

PURPOSE

The purpose of the special meeting was to hold an Executive Session to discuss the purchase and sale of real estate under RCW 42.30.110(1)(b) and (c) and labor negotiations under RCW 42.30.140(4)(a).

At 6:44 p.m. Engineering Services Manager Carver left the meeting.

At 6:55 p.m. Mayor Kaplan announced in Council chambers that the Special Meeting will extend for an additional 10 minutes, until 7:05 p.m.

ADJOURNMENT

The Special Meeting was adjourned at 7:04 p.m.

Respectfully submitted,
Tony Piasecki
City Manager

