

MINUTES
SPECIAL MEETING TO HOLD EXECUTIVE SESSION
June 12, 2014

CALL MEETING TO ORDER

The Special Meeting was called to order at 7:18 p.m. by Mayor Kaplan in Council Chambers.

ROLL CALL

Present were Mayor Dave Kaplan; Mayor Pro Tem Matt Pina; Councilmembers Jeremy Nutting, Melissa Musser, Jeanette Burrage, and Vic Pennington. Also, present were City Manager Tony Piasecki, City Attorney Pat Bosmans, Assistant City Attorney Tim George, Human Resources Manager Maureen Murphy and outside Counsel Bruce Schroeder.

At 8:02pm, there was a 5 minute break. At this time, Assistant City Attorney George, City Manager Piasecki, Human Resources Murphy, and Counsel Schroeder, left the meeting.

At 8:35pm, Assistant City Attorney George and Human Resources Manager Murphy re-enter the meeting.

At 8:50pm, the meeting is extended for 10 minutes to 9:00pm.

PURPOSE

The purpose of the special meeting was to hold an Executive Session to discuss labor negotiations under RCW 42.30.140(4)(a) and potential litigation per RCW 42.30.110(1)(i).

No formal action was taken.

ADJOURNMENT

The Special Meeting was adjourned at 9:00 p.m.

Respectfully submitted,
Tony Piasecki
City Manager

