

MINUTES
SPECIAL MEETING TO HOLD EXECUTIVE SESSION
January 8, 2015

CALL MEETING TO ORDER

The Special Meeting was called to order at 6:16 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, Bob Sheckler and Vic Pennington; City Manager Tony Piasecki; Assistant City Manager/Economic Development Director Michael Matthias; City Attorney Pat Bosmans; Assistant City Attorney Tim George; Human Resource Manager Maureen Murphy; Legal Counsel Bruce Schroeder.

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 under RCW 42.30.110(i).

At 6:30 p.m. Human Resource Manager Murphy and Legal Schroeder joined the meeting.

At 6:58 p.m., Mayor Kaplan extended the meeting until 7:10 pm.

No formal action was taken.

The Special Meeting was adjourned at 7:10 p.m.

Respectfully submitted,
Tony Piasecki
City Manager

BP