

MINUTES

SPECIAL MEETING TO HOLD AN EXECUTIVE SESSION

February 18, 2016

CALL MEETING TO ORDER

The Special Meeting was called to order at 6:35 p.m. by Mayor Pina in Council Chambers.

ROLL CALL

Council present: Mayor Matt Pina; Mayor Pro Tem Vic Pennington; Councilmembers Melissa Musser, Jeremy Nutting, Luisa Bangs, Robert K. Back and Dave Kaplan.

Staff present: Present were City Manager Tony Piasecki; City Attorney Pat Bosmans; Planning, Building and Public Works Director Dan Brewer.

PURPOSE

The purpose of the Special Meeting was to hold an Executive Session to discuss potential litigation under RCW 42.30.110.

No formal action was taken.

The meeting was adjourned at 6:55 p.m.

Respectfully submitted,
Tony Piasecki
City Manager

A handwritten signature in blue ink, appearing to read 'TPiasecki', with a long horizontal line extending to the right.