

MINUTES

SPECIAL MEETING TO HOLD AN EXECUTIVE SESSION

July 7, 2016

CALL MEETING TO ORDER

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

ROLL CALL

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

Others present: City Manager Tony Piasecki; Interim City Attorney Tim George; Human Resources Manager Maureen Murphy; Harbormaster Joe Dusenbury; Assistant Harbormaster Scott Wilkins; City Clerk Bonnie Wilkins.

PURPOSE

The purpose of the Special Meeting was to hold an Executive Session to discuss Potential Litigation under RCW 42.30.110(1)(i)(ii) and for discussion of qualified applications per RCW 42.30.110(1)(g).

At 6:25 p.m. Harbormaster Dusenbury, Assistant Harbormaster Wilkins and City Clerk Wilkins left the meeting and Human Resources Manager Murphy joined the meeting.

No formal action was taken.

The meeting was adjourned at 6:53 p.m.

Respectfully submitted,
Bonnie Wilkins, CMC
City Clerk

