

MINUTES

SPECIAL MEETING TO HOLD AN EXECUTIVE SESSION DATE

May 25, 2017

CALL MEETING TO ORDER

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

ROLL CALL

Council Present: Mayor Matt Pina; Deputy Mayor Pennington; Councilmembers Melissa Musser, Jeremy Nutting, Robert K. Back and Dave Kaplan.

Others Present: City Manager Michael Matthias; Chief Operations Officer Dan Brewer; City Attorney Tim George; Public Works Director Brandon Carver; Finance Director Donyele Mason; Human Resources Manager Maureen Murphy; Real Estate Agent Tony Hettler; Consultant Cabot Dow.

PURPOSE

The purpose of the Special Meeting was to hold an Executive Session to discuss Property Acquisition under RCW 42.30.110(1)(b) and Labor Negotiations under 42.30.140(4)(a).

At 6:45 p.m. Human Resources Manager Murphy and Consultant Dow left the meeting.

At 6:55 p.m. Mayor Pina extended the Executive Session an additional 5 minutes.

No formal action was taken.

The meeting adjourned at 7:00 p.m.

Respectfully submitted,
Bonnie Wilkins, CMC
City Clerk

