

## MINUTES

### SPECIAL MEETING TO HOLD AN EXECUTIVE SESSION

June 14, 2018

#### CALL MEETING TO ORDER

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

**ROLL CALL** Mayor Matt Pina; Deputy Mayor Vic Pennington; Councilmembers Traci  
Council present: Buxton, Jeremy Nutting, Luisa Bangs, Robert Back and Matt Mahoney.

Others present: City Manager Michael Matthias; Chief Operations Officer Dan Brewer; Chief  
Strategic Officer Susan Cezar; City Attorney Tim George; City Clerk/  
Communications Director Bonnie Wilkins.

#### PURPOSE

The purpose of the Special Meeting was to hold an Executive Session to discuss the Performance of a Public Employee under under RCW 42.30.110(1)(g). The Executive Session was expected to last 20 minutes.

At 6:50 p.m. Mayor Pina extended the Executive Session an additional 10 minutes.

No formal action was taken. The Executive Session lasted 30 minutes.

The meeting adjourned at 7:00 p.m.

Respectfully submitted, Bonnie Wilkins, CMC  
City Clerk/Communications Director

