MINUTES

SPECIAL MEETING TO HOLD AN EXECUTIVE SESSION

December 30, 2010

<u>CALL MEETING TO ORDER</u> – The Special Meeting was called to order at 2:02 p.m. by Mayor Sheckler in City Council Chambers.

Councilmember Scott Thomasson, present on the telephone, asked the purpose of the meeting. Mayor Sheckler stated for the record that the City Council would discuss a citizen complaint against a public official. City Manager Tony Piasecki replied to Councilmember Thomassen's question that the police guild had filed a complaint against the mayor

<u>ROLL CALL</u> – Present were Mayor Bob Sheckler, Mayor Pro-Tem Dave Kaplan; Councilmembers Matt Pina, Scott Thomasson (by telephone), Dan Sherman and Carmen Scott. Councilmember Melissa Musser was absent.

Councilmember Pina made a motion to excuse Councilmember Musser; Councilmember Scott, second. The motion passed unanimously.

Staff present were City Manager Tony Piasecki, City Attorney Pat Bosmans, and Assistant City Manager Lorri Ericson.

The City Council recessed to the City Hall Conference Room to hold an Executive Session for 30 minutes. The Executive Session was called to order at 2:05 p.m.

PURPOSE

The purpose of the special meeting was to hold an Executive Session to discuss a citizen complaint about a public official as provided in RCW 42.30.110 (1)(f).

At 2:30 p.m., Mayor Sheckler announced an additional 30 minutes would be needed for the City Council to complete its discussion.

ADJOURNMENT

The Special Meeting to hold an Executive Session was adjourned at 3:00 p.m.

Respectfully submitted,

Lorri Ericson Assistant City Manager