

MINUTES
SPECIAL MEETING TO HOLD EXECUTIVE SESSION
December 9, 2014

CALL MEETING TO ORDER

The Special Meeting was called to order at 5:29 p.m. by Mayor Kaplan in Council Chambers.

ROLL CALL

Present were: Mayor Dave Kaplan; Mayor Pro Tem Matt Pina; Councilmembers Jeremy Nutting, Melissa Musser, Jeanette Burrage, Bob Sheckler and Vic Pennington.

PURPOSE

The purpose of the Special Meeting was to hold and Executive Session to discuss the performance of a public employee under RCW 42.30.110(1)(g).

No formal action was taken.

ADJOURNMENT

Motion made, in Council Chambers, by Councilmember Nutting to adjourn; seconded by Councilmember Pennington.

The motion passed 6-0.

Councilmember Sheckler was not present in Council Chambers at the time of the vote.

The Special Meeting was adjourned at 5:50 p.m.

Respectfully submitted,
Bonnie Wilkins
City Clerk