

## MINUTES

### SPECIAL MEETING TO HOLD AN EXECUTIVE SESSION

January 23, 2020

#### CALL MEETING TO ORDER

The Special Meeting was called to order by Mayor Pina at 5:45 p.m. in the Council Chambers.

#### ROLL CALL

Council present: Mayor Matt Pina; Deputy Mayor Matt Mahoney; Councilmembers Traci Buxton, Jeremy Nutting, Vic Pennington, Anthony Martinelli and JC Harris.

Others Present:

City Manager Michael Matthias; City Attorney Tim George

#### PURPOSE

The purpose of the Special Meeting was to hold an Executive Session to discuss the Performance of a Public Employee under RCW 42.30.110(1)(g). The Executive Session was expected to last 60 minutes.

The meeting adjourned at 6:45 p.m.

No formal action was taken.

Minutes Approved at the February 27, 2020 Council Meeting.

