

MINUTES
SPECIAL MEETING TO HOLD EXECUTIVE SESSION
December 4, 2014

CALL MEETING TO ORDER

The Special Meeting was called to order at 5:31 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. Staff Present: City Manager Tony Piasecki, Assistant City Manager Michael Matthias; City Attorney Pat Bosmans; Assistant City Attorney Tim George; Human Resources Manager Maureen Murphy.

PURPOSE

The purpose of the Special Meeting was to hold and Executive Session to discuss labor negotiations under RCW 42.30.140(4)(a) and the performance of a public employee under RCW 42.30.110(1)(g).

At 6:10 p.m. Councilmember Sheckler joined the meeting and Assistant City Manager Matthias, City Attorney Bosmans, Assistant City Attorney George and Human Resources Manager Murphy left the meeting.

At 6:49 p.m. Mayor Kaplan extended the meeting until 7:15 p.m. At 7:07 p.m. Mayor Kaplan extended the Executive Session until 7:30 p.m. At 7:30 p.m. Mayor Kaplan extended the Executive Session until 7:40 p.m.

No formal action was taken.

ADJOURNMENT

The Special Meeting was adjourned at 7:36 p.m.

Respectfully submitted,
Tony Piasecki
City Manager