

MINUTES
SPECIAL MEETING TO HOLD EXECUTIVE SESSION
March 28, 2013

CALL MEETING TO ORDER

The Special Meeting was called to order at 6:00p.m. by Mayor Kaplan in the Council Chambers.

ROLL CALL

Present were Mayor Dave Kaplan; Mayor Pro-Tem Matt Pina; Councilmembers Melissa Musser, Jeanette Burrage, Bob Sheckler, Carmen Scott, City Manager Tony Piasecki, City Attorney Pat Bosmans and Assistant City Attorney Tim George. Councilmember Dan Caldwell was absent.

PURPOSE

The purpose of the special meeting was to hold an Executive Session to discuss potential litigation per RCW 42.30.110 and the performance of a public employee under RCW 42.30.110 (1)(g).

ADJOURNMENT

The Special Meeting was adjourned at 6:45p.m.

Respectfully submitted,

Tony Piasecki
City Manager