

MINUTES
SPECIAL MEETING TO HOLD EXECUTIVE SESSION
July 12, 2012

CALL MEETING TO ORDER – The Special Meeting was called to order at 5:35 p.m. by Mayor Kaplan in City Council Chambers. The Executive Session recessed to the North conference room.

ROLL CALL - Present were Mayor Dave Kaplan; Mayor Pro-Tem Matt Pina; Councilmembers Dan Caldwell, Melissa Musser, Jeanette Burrage, and Carmen Scott; and City Manager Tony Piasecki.

PURPOSE - The purpose of the special meeting was to hold an Executive Session to discuss the performance of a public employee and to discuss pending litigation according to RCW 42.30.110. No formal action was taken.

ADJOURNMENT

The Special Meeting was adjourned at 6:30 p.m. to the regular City Council meeting at Woodmont Elementary School.

Respectfully submitted,

Tony Piasecki
City Manager