

COUNCIL



MINUTES

Special Meeting *March 7, 2013*

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 2:05 p.m.

Roll Call

Chief Administrative Officer Hirashima gave the roll call. The following staff and councilmembers were in attendance.

Mayor: Jon Nehring

Council: Steve Muller, Kamille Norton, Rob Toyer, Jeff Vaughan, and Donna Wright

Absent: Jeff Seibert and Michael Stevens

Also Present: Chief Administrative Officer Gloria Hirashima, City Attorney Grant Weed, and Recording Secretary April O'Brien

Mayor Nehring expressed the need to move into Executive Session to discuss and possibly take action on a real-estate transaction.

Motion made by Councilmember Toyer, and seconded by Councilmember Wright to move into Executive Session. Motion passed, (5-0).

Mayor Nehring recessed the meeting at 2:10 p.m. at which time they reconvened into Executive Session. It was announced that Executive Session would last 20 minutes.

Executive Session

- A. Litigation
- B. Personnel
- C. Real Estate - one item, per RCW 42.30.110(1)(c)

Mayor Pro-Tem Vaughan took responsibility of presiding over meeting at 2:30 p.m. as Mayor Nehring had to leave to attend another meeting.

Motion made by Councilmember Muller, seconded by Councilmember Wright to extend Executive Session to 2:35 p.m. Motion passed, (5-0).

The meeting reconvened back into regular session at 2:35 p.m.

There was some general discussion.

Adjournment

Seeing no further business Mayor Pro-Tem Vaughan adjourned the meeting at 2:50 p.m.

Approved this 25th day of March, 2013.



Mayor Pro-Tem
Jeff Vaughan



April O'Brien
Deputy City Clerk