

**Special Meeting**  
*August 19, 2019*

**Call to Order**

Mayor Nehring called the meeting to order at 6:00 p.m.

**Roll Call**

The following staff and councilmembers were in attendance.

**Mayor:** Jon Nehring

**Council:** Mark James, Tom King, Steve Muller, Michael Stevens, Rob Toyer, Jeff Vaughan

**Absent:** Kamille Norton (President)

**Also Present:** Chief Administrative Officer Gloria Hirashima, City Attorney Jon Walker

Executive Session started at 6:05 p.m. to discuss one item related to the performance of a public employee. Executive Session expected to last 30 minutes.

**Executive Session**

**Personnel** – one item RCW 42.30.110(1)(g)

Executive Session was extended 55 minutes. Executive Session ended at 7:30 p.m.

**Motion** made by Councilmember Muller, seconded by Councilmember Toyer, to excuse Council President Norton's absence. **Motion** passed unanimously.

**Motion** made by Councilmember Toyer, seconded by Councilmember James, to excuse Councilmember Stevens for leaving meeting before adjournment. **Motion** passed unanimously.

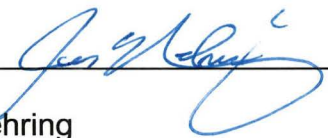
**Motion** made by Councilmember Muller, seconded by Councilmember King, to authorize the Mayor to execute the Second Amendment to Police Chief Employment

Contract. **Motion** passed unanimously. Councilmember Stevens already left meeting and did not participate in vote.

**Adjournment**

The meeting was adjourned at 7:30 p.m.

Approved this 24<sup>th</sup> day of September, 2019.

  
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Mayor  
Jon Nehring