



**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)

# *DRAFT*

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 \_\_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
Mayor Pro-Tem  
Jeff Vaughan

\_\_\_\_\_  
April O'Brien  
Deputy City Clerk