

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 _____ day of _____, 2019.

Mayor
Jon Nehring