

# City Council Special Meeting Minutes - Draft Monday, August 23, 2021, 5:00 PM Council Chambers, 616 NE 4th AVE

NOTE: There are no associated materials for this meeting

#### **CALL TO ORDER**

Mayor Ellen Burton called the meeting to order at 5:00 p.m.

## **ROLL CALL**

Present Council Members Greg Anderson, Bonnie Carter, Don Chaney, Steve Hogan, and

**Shannon Roberts** 

Excused Melissa Smith

Staff Bernie Bacon, Shawn MacPherson, and Steve Wall

Remote Jeff Swanson

Press No one from the press was present

## **MEETING ITEM**

1. Executive Session – Topic: Potential Litigation (RCW 42.30.110)

The Council met in an Executive Session regarding potential litigation per RCW.42.20.110. Mayor Burton stated that the Executive Session was scheduled to last approximately 45 minutes. The meeting recessed at 5:02 p.m. It was held in the Mayor's Office. Elected officials present were Anderson, Burton, Carter, Chaney, Hogan and Roberts. Others present were City Attorney Shawn MacPherson, City Administrator Jeff Swanson (remote) and Public Works Director Steve Wall. Mayor Burton reconvened the meeting at 5:47 p.m.

## **ADJOURNMENT**

The meeting adjourned at 5:47 p.m.