



**City Council Special Meeting Minutes - Draft**  
**Wednesday, August 12, 2020, 3:00 PM**  
**REMOTE MEETING PARTICIPATION**

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*NOTE: Please see the published Agenda Packet for all item file attachments*

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**CALL TO ORDER**

Mayor McDonnell called the meeting to order at 3:01 p.m.

**ROLL CALL**

Present: Council Members Greg Anderson, Ellen Burton, Bonnie Carter, Don Chaney, Melissa Smith, Steve Hogan and Shannon Roberts

Staff: Bernie Bacon, Jennifer Gorsuch and Shawn MacPherson

Press: No one from the press was present

**MEETING ITEMS**

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

The Council met in an Executive Session regarding potential litigation per RCW 42.30.110. Mayor McDonnell stated that the Executive Session was scheduled to last approximately 40 minutes. He recessed the meeting at 3:02 p.m. It was held via online ZOOM application. Elected officials present were: Mayor McDonnell and Council Members Anderson, Burton, Carter, Chaney, Hogan, Roberts and Smith. Others present were City Attorney Shawn MacPherson and Deputy City Clerk Bernie Bacon. Mayor McDonnell reconvened the meeting at 3:41 p.m.

**ADJOURNMENT**

The meeting adjourned at 3:43 p.m.