



**City Council Special Meeting Minutes – Draft
Friday, January 26, 2024, 11:30 AM
Council Chambers, 616 NE 4th AVE**

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

CALL TO ORDER

Mayor Hogan called the meeting to order at 11:30 a.m.

ROLL CALL

Present: Council Members Marilyn Boerke, Bonnie Carter, Tim Hein, John Nohr (joined at 11:33 a.m.), Jennifer Senescu, and John Svilarich

Excused: Council Member Leslie Lewallen

Staff: Sydney Baker, Cliff Free, Cathy Huber Nickerson, Shawn MacPherson, and Doug Quinn

Press: No one from the press was present

EXECUTIVE SESSION

18. Executive Session – Topic: Potential Litigation (RCW 42.30.110)
Time Estimate: 20 Minutes

The Council met in Executive Session to discuss potential litigation. No decisions were made. Executive session began at 11:32 a.m.

Those in attendance were Mayor Hogan and Council Members Boerke, Carter, Hein, Nohr, Senescu, and Svilarich. Staff members were Shawn MacPherson, City Attorney, Doug Quinn, City Administrator, Cliff Free, Fire Chief, and Cathy Huber Nickerson, Finance Director.

Mayor Hogan reconvened the meeting at 11:52 a.m.

CLOSE OF MEETING

The meeting closed at 11:52 a.m.