

September 30, 2014 Special Meeting Minutes
Approved: October 28, 2014

**City of Covington
City Council Special Meeting Minutes
Tuesday, September 30, 2014**

The Special Meeting was called to order in the City Council Chambers, 16720 SE 271st Street, Suite 100, Covington, Washington, Tuesday, September 30, 2014, at 5:00 p.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:

Margaret Harto, Joe Cimaomo, Mark Lanza, Marlla Mhoon, Jim Scott, and Jeff Wagner.

COUNCILMEMBERS ABSENT:

Wayne Snoey.

Council Action: Councilmember Mhoon moved and Councilmember Scott seconded to excuse Councilmember Snoey who had a work conflict. Vote: 6-0. Motion carried.

STAFF PRESENT:

Rob Hendrickson, Interim City Manager; Richard Hart, Community Development Director; Sara Springer, City Attorney; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Margaret Harto called the special meeting to order.

APPROVAL OF AGENDA:

Council Action: Mayor Pro Tem Wagner moved and Councilmember Mhoon seconded to approve the agenda. Vote: 6-0. Motion carried.

EXECUTIVE SESSION:

Potential Litigation. (RCW 42.30.110(1)(i)) from 5:03 to 5:49 p.m.

Mayor Harto announced the City Council would move into Executive Session for 20 minutes after which no further action was anticipated. At 5:21 p.m. it was announced the Executive Session would continue for another 10 minutes. At 5:35 it was announced the Executive Session would continue for another five minutes. At 5:43 it was announced the Executive Session would continue for another five minutes.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 5:50 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk