

December 8, 2015 Special Meeting Minutes
Approved: January 12, 2016

**City of Covington
City Council Special Meeting Minutes
Tuesday, December 8, 2015**

The Special Meeting was called to order in the City Council Chambers, 16720 SE 271st Street, Suite 100, Covington, Washington, Tuesday, December 8, 2015, at 6:15 p.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:

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

STAFF PRESENT:

Regan Bolli, 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 Cimaomo seconded to approve the agenda. Vote: 7-0. Motion carried.

EXECUTIVE SESSION:

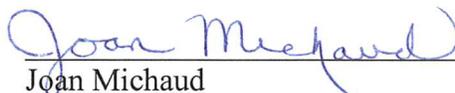
To Discuss Potential Litigation Pursuant to (RCW 42.30.110(1)(i)) from 6:16 p.m. to 7:30 p.m.

Mayor Harto announced the City Council would immediately move into Executive Session.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:30 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk