



**City Council Special Meeting Minutes
Monday, August 31, 2020, 2:30 PM
REMOTE MEETING PARTICIPATION**

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

CALL TO ORDER

Mayor McDonnell called the meeting to order at 2:30 p.m.

ROLL CALL

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

Staff: Bernie Bacon, Jamal Fox, Jennifer Gorsuch and Heather Rowley

Press: No one from the press was present

EXECUTIVE SESSION

1. Executive Session – 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 30 minutes.

He recessed the meeting at 2:32 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 Administrator Jamal Fox, Administrative Services Director Jennifer Gorsuch and WCIA Attorney Beth McIntyre.

Mayor McDonnell reconvened the meeting at 3:33 p.m.

MEETING ITEM

2. Separation Agreement
Presenter: Jennifer Gorsuch, Administrative Services Director

It was moved by Carter, and seconded, to authorize the Mayor to sign the Separation Agreement and Release of Claims as written.

ADJOURNMENT

The meeting adjourned at 3:35 p.m.