

City of SeaTac

Special Council Meeting Minutes

January 12, 2010
5:00 PM

City Hall
Council Chambers

CALL TO ORDER: The SeaTac Special Council Meeting was called to order by Mayor Shape at 5:07 p.m.

COUNCIL PRESENT: Mayor Ralph Shape, Deputy Mayor (DM) Gene Fisher, Councilmembers (CM) Chris Wythe, Terry Anderson (*arrived during the Executive Session*), Anthony (Tony) Anderson, Pam Fernald (*arrived during the Executive Session*), and Mia Gregerson (*arrived during the Executive Session*). Incoming CM Rick Forschler was also in attendance.

ADMINISTRATIVE STAFF: City Attorney Mary Mirante Bartolo, Acting City Manager (ACM) Todd Cutts, City Clerk Kristina Gregg, Senior Assistant City Attorney Mark Johnsen, Economic Development Manager Jeff Robinson, and Public Works Director Tom Gut.

RECESSED: Mayor Shape recessed the Special Council Meeting to an Executive Session on Litigation and Potential Litigation and to Review the Performance of a Public Employee at 5:08 p.m.

EXECUTIVE SESSION: *Litigation and Potential Litigation (RCW 42.30.110 [1] [i]) (30 minutes)*
Review the Performance of a Public Employee (RCW 42.30.110 [1] [g]) (30 minutes)

City Clerk Gregg announced that the Council requested 30 more minutes at 6:07 p.m.

RECONVENED: Mayor Shape reconvened the Special Council Meeting at 6:29 p.m.

ADJOURNMENT:

MOVED BY WYTHE, SECONDED BY A. ANDERSON TO ADJOURN THE SPECIAL MEETING OF THE SEATAC CITY COUNCIL AT 6:29 P.M.

MOTION CARRIED UNANIMOUSLY.


Ralph Shape, Mayor


Kristina Gregg, City Clerk