

# City of SeaTac

## Special Council Meeting Minutes

May 6, 2014  
5:00 PM

City Hall  
Council Chambers

**CALL TO ORDER:** The SeaTac City Council Special Meeting was called to order by Mayor Mia Gregerson at 5:00 p.m.

**COUNCIL PRESENT:** Mayor Mia Gregerson, Deputy Mayor (DM) Anthony (Tony) Anderson, Councilmembers (CMs) Barry Ladenburg, Kathryn Campbell, Dave Bush, and Pam Fernald. Excused absent: CM Terry Anderson.

**STAFF PRESENT:** City Manager Todd Cutts, Senior Assistant City Attorney Mark Johnsen, City Clerk Kristina Gregg, and Assistant City Manager (ACM) Gwen Voelpel.

**FLAG SALUTE:** Mayor Gregerson led the Council, audience and staff in the Pledge of Allegiance.

**RECESSED:** Mayor Gregerson recessed the Special Council Meeting (SCM) to an Executive Session to Review the Performance of a Public Employee at 5:00 p.m.

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

City Clerk Gregg announced that Council requested an additional 20 minutes at 5:30 p.m., 10 minutes at 5:50 p.m., and 5 minutes at 6:00 p.m.

**RECONVENED:** Mayor Gregerson reconvened the SCM at 6:05 p.m.

### NEW BUSINESS:

*(This agenda bill number was assigned for tracking purposes only. No agenda bill was created for this meeting.)*

**Agenda Bill #3617; Motion authorizing the City Manager to execute a Mutual Separation Agreement and release of claim between the City and Anh Hoang**

MOVED BY FERNALD, SECONDED BY LADENBURG TO AUTHORIZE THE CITY MANAGER TO EXECUTE A MUTUAL SEPARATION AGREEMENT AND RELEASE OF CLAIM BETWEEN THE CITY AND ANH HOANG.\*

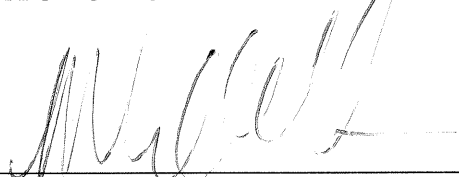
**PUBLIC COMMENT:** There was no Public Comment.

Mayor Gregerson stated that Ms. Hoang has been a faithful employee since 2009 and the City appreciates her contribution.

\*MOTION CARRIED UNANIMOUSLY.

### ADJOURNED:

MAYOR GREGERSON ADJOURNED THE MEETING AT 6:06 P.M.

  
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Mia Gregerson, Mayor

  
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Kristina Gregg, City Clerk