

POULSBO CITY COUNCIL MEETING OF MAY 28, 2014

MINUTES

PRESENT: Mayor Erickson, Councilmembers Berry-Maraist, Henry, Lord, McGinty, Musgrove, Nystul, Stern.

Staff: Associate Planner Boughton and City Clerk Purves.

MAJOR BUSINESS ITEMS

- * * * Executive session – Real Estate Sale, Pursuant to RCW 42.30.110(1)(c)
- * * * Executive session – Potential Litigation, Pursuant to RCW 42.30.110(1)(i)

1. CALL TO ORDER


The meeting was called to order at 5:04 PM.

2. EXECUTIVE SESSION –REAL ESTATE SALE PURSUANT TO RCW 42.30.110 (C) AND POTENTIAL LITIGATION PURSUANT TO RCW 42.30.110(I)

At 5:04 PM Mayor Erickson recessed the meeting into a 1-hour executive session, pursuant to RCW 42.30.110 (c), Real Estate Sale; and RCW 42.30.110 (i), Potential Litigation, where all Councilmembers were present, along with City Attorney Haney via conference call.

3. ADJOURNMENT

Move to adjourn at 6:10 PM.



Rebecca Erickson, Mayor

ATTEST:



Nicole Stephens, Deputy City Clerk, CMC