

SPECIAL GIG HARBOR CITY COUNCIL MEETING OF FEBRUARY 8, 2000

PRESENT: Councilmembers Ekberg, Robinson, Owel, Dick, Picinich, Ruffo and Mayor Wilbert. Councilmember Young was absent.

CALL TO ORDER: 5:37 p.m.

NEW BUSINESS:

1. Possible Consideration of Hearing Examiner's Contracts. Carol Morris, Legal Counsel, requested that this agenda item be postponed until after the Executive Session.

EXECUTIVE SESSION: For the purpose of discussing potential litigation per RCW 42.30.110(i).

MOTION: Move to adjourn to executive session at 5:40 p.m. for approximately 45 minutes.
Picinich/Ruffo - unanimously approved.

MOTION: Move to return to regular session at 6:05 p.m.
Dick/Picinich - unanimously approved.

MOTION: Move to authorize Ogden Murphy & Wallace to examine and find out whether it is important to file a lawsuit and to determine the administrative and judicial actions that are appropriate and that action be taken tomorrow if it becomes necessary.
Dick/Ruffo - unanimously approved.

1. Possible Consideration of Hearing Examiner's Contracts. No discussion occurred, and no action was taken.

ADJOURN:

MOTION: Move to adjourn at 6:07 p.m.
Picinich/Owel - unanimously approved.

Cassette recorder utilized.
Tape 556 Side A 193 - 218.



Mayor



City Clerk