

SEATAC CITY COUNCIL SPECIAL MEETING MINUTES

January 8, 2008
5:00 PM

City Hall
Council Chambers

CALL TO ORDER: The SeaTac City Council Special Meeting was called to order by Mayor Fisher at 5:02 p.m.

COUNCIL PRESENT: Mayor Gene Fisher, Deputy Mayor Ralph Shape, Councilmembers Anthony (Tony) Anderson, Chris Wythe, Terry Anderson, Joe Brennan and Mia Gregerson (Ms. Gregerson was in attendance, but not yet sworn in).

ADMINISTRATIVE STAFF: City Manager Craig Ward, Senior Assistant City Attorney Mark Johnsen, and City Clerk Kristina Gregg.

RECESSED: Mayor Fisher recessed the Special Council Meeting to an Executive Session on Property Acquisition and Lease, and Litigation at 5:03 p.m.

EXECUTIVE SESSION: Property Acquisition and Lease / Litigation (45 minutes) (RCW 42.30.110[1][b] and [i])

City Clerk Gregg announced Council requested an additional 5 minutes.

RECONVENED: Mayor Fisher reconvened the Special Council Meeting at 5:56 p.m.

ADJOURNMENT:

MOVED BY T. ANDERSON, SECONDED BY SHAPE TO ADJOURN THE SPECIAL MEETING OF THE SEATAC CITY COUNCIL AT 5:56 P.M.

MOTION CARRIED UNANIMOUSLY.

Gene Fisher, Mayor

Kristina Gregg, City Clerk