

**SPECIAL GIG HARBOR CITY COUNCIL MEETING OF JANUARY 29, 2007**

**PRESENT:** Councilmembers Young, Franich, Conan, Dick, Payne and Kadzik.  
Councilmembers Ekberg acted as Mayor Pro Tem in Mayor Hunter's absence.

**CALL TO ORDER:** 6:03 p.m.

**PLEDGE OF ALLEGIANCE:**

**EXECUTIVE SESSION:** For the purpose of discussing potential litigation per RCW 42.30.110(1)(i).

**MOTION:** Move to adjourn to Executive Session at 6:04 p.m. for the purpose of discussing potential litigation for approximately 30 minutes.  
Young / Franich – unanimously approved.

At 6:30 p.m., Councilmembers Conan, Dick, Payne, Kadzik and Mayor Pro Tem Ekberg returned to the Council Chambers.

**MOTION:** Move to return to regular session at 6:30 p.m.  
Conan / Payne – unanimously approved.

**MOTION:** Move to adjourn back to Executive Session at 6:30 p.m. for the purpose of discussing pending litigation for approximately another 30 minutes.  
Conan / Payne – unanimously approved.

**MOTION:** Move to return to regular session at 7:54 p.m.  
Franich / Conan – unanimously approved.

**NEW BUSINESS:**

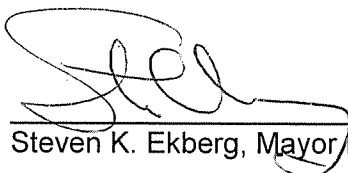
1. Ordinance – Amending the Procedure for Council Reconsideration of Hearing Examiner's Decisions.

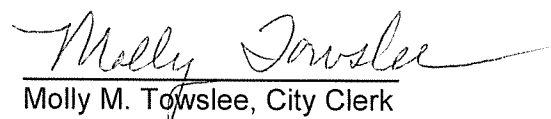
**MOTION:** Move to table this agenda item.  
Young / Conan – unanimously approved.

**ADJOURN:**

**MOTION:** Move to adjourn at 7:54 p.m.  
Franich / Conan – unanimously approved.

CD recorder utilized:  
Disk #1 Tracks 1 - 4

  
Steven K. Ekberg, Mayor Pro Tem

  
Molly M. Towslee, City Clerk