

SPECIAL GIG HARBOR CITY COUNCIL MEETING OF DECEMBER 20, 2007

PRESENT: Councilmembers Franich, Conan, Dick, Payne, Kadzik and Mayor Hunter. Councilmembers Ekberg and Young were absent.

CALL TO ORDER: 4:50 p.m.

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

MOTION: Move to adjourn to Executive Session at 4:50 p.m. for the purpose of discussing potential litigation for approximately 30 minutes.
Franich / Conan – unanimously approved.


MOTION: Move to return to regular session at 5:20 p.m.
Conan / Kadzik – unanimously approved.

ADJOURN:

MOTION: Move to adjourn at 5:20 p.m.
Payne / Conan – four voted yes. Councilmember Dick voted no.



Charles L. Hunter Mayor



Molly M. Towslee, City Clerk