

City of Kenmore, Washington
City Council Special Executive Session Meeting
Minutes
November 30, 2015

CALL TO ORDER – The special meeting of the Kenmore City Council was called to order by Mayor David Baker at 7:00 p.m.

Councilmembers present: Mayor David Baker, Deputy Mayor Allan Van Ness and Councilmembers Brent Smith, Laurie Sperry, Milton Curtis, Nigel Herbig and Stacey Denuski

Staff present: Rob Karlinsey, City Manager

EXECUTIVE SESSION

Mayor Baker recessed the special meeting to an executive session at 7:00 p.m. to discuss Personnel, pursuant to RCW 42.30.110(1)(g). He stated that the executive session will last for approximately one hour and that action is anticipated when the meeting is reconvened.

Mayor Baker extended the meeting for 45 minutes at 8:00 p.m.

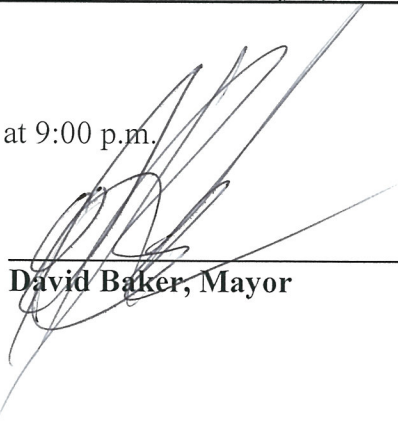
Mayor Baker extended the meeting for 15 minutes at 8:45 p.m.

POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION

It was Council consensus to authorize Amendment No. 4 to Contract No. 12-C1014, giving City Manager Karlinsey a 3% merit increase effective January 1, 2016.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 9:00 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk