

**CITY OF LAKE STEVENS
CITY COUNCIL SPECIAL MEETING MINUTES**

Wednesday, December 19, 2012

Lake Stevens School District Educational Service Center (Admin. Bldg.)
12309 22nd Street N.E. Lake Stevens

CALL TO ORDER: 7:00 p.m. by Mayor Vern Little

COUNCILMEMBERS PRESENT: Todd Welch, Suzanne Quigley, Kathy Holder, Kim Daughtry, Neal Dooley and John Spencer

COUNCILMEMBERS ABSENT: Marcus Tageant

STAFF MEMBERS PRESENT: City Administrator Jan Berg, City Attorney Cheryl Beyer, Human Resource Director Steve Edin, and Interim Police Chief Dan Lorentzen

OTHERS:


Council discussed the Police Department transition.

Executive session: An executive session was held at 7:27 p.m. on pending and potential litigation for sixty minutes with no action to follow. At 8:20 p.m. the executive session was extended for an additional 20 minutes. The session ended at 8:47 p.m.

Adjourn. Councilmember Welch moved to adjourn at 8:47 p.m., seconded by Councilmember Dooley; motion carried unanimously. (7-0-0-0)



Vern Little, Mayor



Norma J. Scott, City Clerk/Admin. Asst.