

Minutes of the Special City Council Meeting Wednesday, September 4, 2019

Present: Mayor Brown and Councilmembers Kriner, Levine, Sackman and Ritter

Staff: Howe and Attwood

This meeting has been advertised as a special meeting for the purpose of considering and possibly taking action on an Interlocal agreement with Okanogan County for Building Official Services and to hold an Executive Session according to RCW 42.30.110 (1) (i).

The meeting was called to order at 7:00 pm and the pledge of allegiance was given by all.

Attorney Howe reviewed for the Council the proposed Interlocal Agreement with Okanogan County. Building Official Christian Johnson was severely injured fighting a fire and at this time the City needs to have someone fill in to process building permits in his absence. There was discussion as to the cost of \$120 per hour on the agreement and how is the City going to proceed on issues such as the Tonasket Family Diner and the Round Up. Attorney Howe stated those two items will have to be handled separately.

Motion to approve the Interlocal Agreement with Okanogan County for Building Official Services. M/Levine, S/Ritter. Carried 3:1. Councilmember Kriner voted no.

An Executive Session was called to order according to RCW 42.30.110(1) (i) at 7:21 pm for 30 minutes. After 30 minutes the executive session was continued for another 30 minutes, then after the 30 minutes the executive session was continued for another 15 minutes, then another 15 minutes extension. Each time the City Clerk checked to see if anyone was in the foyer to let them know of the extensions. No one stayed. The executive session ended 5 minutes short of the final 15 minute extension.

The meeting was called back to order at 8:46 pm and the meeting was adjourned.

Alice Attwood, Clerk-Treasurer