

Minutes of the Special City Council Meeting Tuesday, February 4, 2020

DRAFT

Present: Mayor Brown and Councilmembers Kriner, Levine, McMillan, Ritter and Weddle.

Staff: Howe, Attwood

This meeting has been properly advertised as a special Council meeting.

Discussion on Rule 23 of the City Council Rules of Procedure and Ethics Handbook.

Attorney Howe had been contacted by a Councilmember regarding Rule 23, Council Standing Committees, and the confusion and the disagreement in how the paragraph reads. Attorney Howe distributed a proposed amendment to the rule. There was further discussion. According to the Council Rules and Procedures, Rule 34, amendments to the rules may be amended by a majority vote of the Council at a regularly scheduled meeting. This matter will be on the agenda for the next regular meeting.

Motion to allocate up to \$5700 for a 40 ft. new storage unit, delivered, from Clarks or Taylors. M/McMillan, S/Kriner. Carried 5:0.

An executive session was called to order according to RCW 42.30.110(1)j, at 6:37 pm for 15 minutes. After 15 minutes, 6:52 pm the executive session was extended another 15 minutes. At 7:07 pm the executive session was ended and the regular meeting called to order. There was not any public waiting in the foyer.

Motion to approve paying the insurance deductible amount of \$5000 in the Perez case. M/Ritter, S/Levine. Carried 5:0.

There being no further business the meeting was declared adjourned at approximately 7:15 pm.

Alice J. Attwood, Clerk-Treasurer