

# COUNCIL



# MINUTES

## **Special Meeting** *September 17, 2012*

### **Call to Order**

Mayor Nehring called the September 17, 2012 Special Council meeting to order at 5:36 p.m.

The following staff and councilmembers were in attendance.

**Council:** Jeff Seibert, Michael Stevens, Rob Toyer, and Donna Wright

**Absent:** Carmen Rasmussen, Steve Muller, and Jeff Vaughan

**Also Present:** Chief Administrative Officer Hirashima, Finance Director Sandy Langdon.

Mayor Nehring recessed the meeting at 5:37 p.m. at which time they reconvened into Executive Session. It was announced that Executive Session would last 12 minutes with action expected.

### **Executive Session**

#### **A. Litigation**

#### **B. Personnel**

**C. Real Estate** – 1 item regarding easement, per RCW 42.30.110(1)(b)

### **New Business**

Discussion of the status of the Qwuloolt Project.

**Motion** made by Councilmember Seibert, seconded by Councilmember Stevens to authorize the Mayor and the Chief Administrative Officer to negotiate an agreement concerning an easement for the Qwuloolt Project to provide compensation in the preferred form of an advance mitigation agreement, or market compensation for the property, or other equitable compensation. **Motion** passed unanimously, (4-0).

**Adjournment**

Seeing no further business Mayor Nehring adjourned the meeting at 6:15 p.m.

Approved this 8<sup>th</sup> day of October, 2012.

  
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Mayor  
Jon Nehring

  
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April O'Brien  
Deputy City Clerk