

CITY OF ILWACO

City Council

SPECIAL MEETING MINUTES

APPROVAL OF LETTER OF ENGAGEMENT FOR CHRIS RYCEWICZ

April 1, 2010 at 1:30 pm at City Hall

Mayor Cassinelli called the special meeting to order at 1:35 p.m.. In addition to Mayor Cassinelli, the following Council members were present: Jensen, Greene and Forner. Council members Marshall and Chin were not present and excused. Normandie Hand, Deputy City Clerk was also present.

Councilor Greene made a motion to approve the Letter of Engagement with Attorney Chris Rycewicz of Miller Nash to represent the City in the law suit against AWC & Affiliate regarding the Fire Hall. Councilor Jensen seconded the motion. It was noted that Rycewicz would replace attorney Richard Matson who had a conflict of interest and could not represent the City of Ilwaco in this case, and that by passing this motion it would invalidate the motion passed at the March 22, 2010 Council meeting to approve the contract for Matson. The motion to approve the Letter of Engagement with Chris Rycewicz was passed unanimously.

The meeting was adjourned at 1:36 p.m. by Mayor Cassinelli.

Mike Cassinelli, Mayor

Normandie Hand, Deputy City Clerk