



**CITY COUNCIL
Special Council Meeting
Monday, December 2, 2013**

A. Call to Order

Mayor Cassinelli opened the special meeting at 4:05 p.m.

B. Roll Call

Councilmembers: Gary Forner, David Jensen, and Jon Chambreau.
Treasurer Elaine McMillan.

C. Business

1. Refinance Baker Bay pump station application

ACTION: Motion to authorize the submittal of an application to the Washington Department of Ecology to refinance the Baker Bay pump station loan with a remaining balance of approximately \$309,000 (Forner/Jensen). Roll call vote: 3 Ayes 0 Nays 0 Abstain.

2. Sahalee Subdivision Sanitary Sewer Improvement Funding application

ACTION: Motion to update the Wastewater Facility Plan to include the Sahalee subdivision improvement project and authorize the submittal of an application to the Washington State Department of Ecology for funding of approximately \$2,199,280 (Chambrea/Forner). Roll call vote: 3 Ayes 0 Nays 0 Abstain.

D. Adjournment: Motion to adjourn at 4:25 p.m.

Mike Cassinelli, Mayor

Elaine McMillan, Treasurer