



**CITY COUNCIL
Special Council Meeting
Monday, June 23, 2014**

A. Call to Order

Mayor Cassinelli opened the special meeting at 5:00 p.m.

B. Roll Call

Councilmembers: David Jensen, Vinessa Mulinix, Jon Chambreau, Fred Marshall and Gary Forner. Treasurer, Elaine McMillan, and City Attorney, Heather Reynolds, were also present.

C. Executive Session to Discuss Potential Litigation with Attorney RCW 42.30.110(1)(i). At 5:02 pm Mayor Cassinelli announced that the council would be going into executive session for thirty minutes after stating the purpose of the session. The Treasurer and City Attorney were requested to attend. At 5:31 pm the mayor announced that the council would be remaining in executive session for an additional ten minutes. At 5:41pm the council came out of executive session. The mayor stated that no decisions were made while in the session. The mayor directed the City Attorney and Treasurer to work on a proposed contract with Gray & Osborne to present to the council.

D. Discussion: Pursuit of New Agreement with Seaview Sewer District Mayor Cassinelli noted the sample agreement that the council had been provided. He and the Treasurer had recently attended a regular meeting of the Seaview Sewer District. He explained that one of their commissioners was not available until September; however, the district is considering having a joint meeting in August. He opened the floor for discussion. Council members raised concerns regarding the extra costs that might be incurred of running a separate entity and wanted to know the benefits of creating the entity.

E. Adjournment: The special meeting was closed at 6:00 pm.

Mike Cassinelli, Mayor

Elaine McMillan, Treasurer