



**CITY COUNCIL  
Special Council Meeting  
Monday, February 27 2015**

**A. Call to Order**

Mayor Cassinelli opened the special meeting at 11:37 a.m.

**B. Roll Call**

Councilmembers: Jon Chambreau, Fred Marshall and Gary Forner. Mayor Cassinelli and Treasurer, Ariel Smith.

**C. Consistency Update to Comprehensive Plan**

1. The Mayor presented this item, expressing the need for a consistency update to ensure Growth Management Act compliance. The Department of Ecology has received a letter of assurance to move forward with the Sahalee Sewer Improvements Project. The Mayor expressed the urgency of this matter. Councilmember Marshall commented that ideally the City would make revisions annually to keep compliant with State law. This is something that hopefully can be imposed in the future. **ACTION: Motion to approve the Mayor execute the contract with Creative Community Solutions for the consistency update to the Comprehensive Plan as set forth in the attached Professional Services Agreement (Marshall/Chambreau) 3 Ayes 0 Nays 0 Abstain**

**D. Adjournment:** The special meeting was closed at 11:52 am.

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Mike Cassinelli, Mayor

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Ariel Smith, Treasurer