

Mayor Lee Webster called the Special Meeting to order at 12:03 p.m. Council Members present were Art Smyth, Bob Fateley and Dan Smith. Council Member John Scheller and Kris Dawson were absent. A quorum was present. Also present from the Okanogan Douglas Hospital was Sandy Sylvester, Director of Operations and Jennifer Munson, CFO.

OKANOGAN DOUGLAS HOSPITAL CDBG GRANT - SETTING THE PUBLIC HEARING DATE AND TIME:

Mayor Webster announced that the meeting is being held today to allow Council to set the date and time for the Okanogan Douglas Hospital CDBG Grant Public hearing. The Hospital has requested that this Public Hearing date/time be set for the next regularly scheduled City Council Meeting on January 19th, at 6:00 pm. Documents pertaining to this Public Hearing will be available to the Mayor and the Council Members very soon, per Sandy Sylvester and Jennifer Munson of the Hospital Administration. Mrs. Sylvester and Mrs. Munson both thanked the Mayor and the Council for holding this meeting today, as well as for opening the lines of communication regarding this grant.

MOTION: Council Member Smith made the motion to approve the Okanogan Douglas Hospital CDBG Grant Public Hearing date and time for January 19th, 2011 at 6:00 pm. This Public Hearing will be held at City Hall. Council Member Smyth seconded the motion and the motion passed unanimously.

ADJOURNMENT

With there being no further business to come before the Council regarding the Special Meeting was adjourned at 12:10 p.m.

Mayor Lee Webster

ATTEST:

City Clerk/Finance Director Pamela Olsen, MMC