

Mayor Lee Webster called the Special Meeting to order at 12:31 p.m. Council Members present were Tim Rieb, Art Smyth and John Housden. Council Members Ramiro Villagrana and Jan May were excused. A quorum was present. Also present were City Clerk Misty Ruiz, Deputy Clerk Desha Dawson, Public Works Director Lynn Lawson and Lieutenant Kelly Hook.

PUBLIC HEARING FOR THE USDA PATROL VEHICLE GRANT/LOAN:

Mayor Webster opened the meeting for Public Comment on the above noted item. Mayor Webster asked if there was anyone present who had any comments to bring forth. No one came forth. With there being no one present, and no public comment brought forth, the hearing was not recorded.

Mayor Webster declared the Public Hearing closed.

AUTHORIZATION OF TRANSFER OF FAA FUNDS:

MOTION: Council Member Art Smyth made the motion authorizing Public Works Director Lynn Lawson to execute the Agreement for Transfer of \$126,168.00 of unused Federal Aviation Administration (“FAA”) entitlement funds to Skagit Regional Airport as requested by the FAA. Council Member Rieb seconded the motion and it passed unanimously.

ADJOURNMENT

With there being no further business to come before the Council regarding the Special Meeting was adjourned at 12:50 p.m.

Mayor Lee Webster

ATTEST:

City Clerk/Treasurer Misty Ruiz