

Mayor Lee Webster called the Special Meeting to order at 12:05 p.m. Council Members present were Art Smyth, Jan May, Ramiro Villagrana and John Housden. Council Member Tim Rieb was excused. A quorum was present. Also present were City Clerk Misty Ruiz, Deputy Clerk Desha Dawson, Public Works Director Lynn Lawson and Erlandsen & Associates staff members Kris Erlandsen and Paki Perala.

SAFE ROUTES TO SCHOOL/FERRY STREET PROJECT:

Paki Perala reviewed information he received from Paul Mayer, WSDOT, regarding the Safe Routes to School Project/Ferry Street paving. He also reviewed the Engineers estimate for the project outlining the services and the costs that will be covered by the State, as well as the City's portion of cost for the preparation and paving of Ferry Street. Council discussion ensued and the following motion was made:

MOTION: Council Member Jan May made the motion to approve the Engineers recommendation for the 30ft option for the Safe Routes to School Project, including the City's portion (\$35,145.00) for the street preparation and paving of Ferry Street. Council Member Art Smyth 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 12:45 p.m.

Mayor Lee Webster

ATTEST:

City Clerk/Treasurer Misty Ruiz