

2/23/2022

Mayor Arthur Smyth called the ***Special Meeting*** to order at 12:00 p.m.

The Special Council meeting was conducted via telephone conference call (Go To Meeting) pursuant to Governor Inslee's Proclamation No. 20-28. A roll call was taken to document those in attendance.

Council Members present by phone were Glenn Farrington, Tim Rieb, Jan May and Pedro De la Cerda. A quorum was present. Also in attendance by phone were City Clerk Treasurer Misty Ruiz, Public Works Director Lee Webster and City Attorney Chuck Zimmerman.

RESOLUTION NO. 2022-02:

MOTION: Council Member Farrington made the motion to approve Resolution No. 2022-02, amending Resolution No. 2021-01; amending rates for the Angle Trailer Park and Columbia Cove RV Park; containing a severability clause and setting an effective date. Council Member May seconded the motion and it passed unanimously.

JUB WASTWATER AGREEMENT EXTENSION – TASK ORDER 2022-01:

MOTION: Council Member May made the motion to approve The JUB Engineering Agreement for Professional Services for Wastewater Improvements and Task Order 2022-01. Council Member De la Cerda seconded the motion and it passed unanimously.

With there being no further business to come before the Council, the Special Meeting was adjourned at 12:06 p.m.

Mayor Arthur Smyth

ATTEST:

City Clerk/Treasurer Misty Ruiz