

City of Cle Elum
Special City Council Meeting Minutes
May 31, 2022

Call to Order – Roll Call of Membership

The Special Meeting of the Cle Elum City Council was called to order by Mayor McGowan at 3:00 p.m. The Pledge of Allegiance was recited. The Roll was called. Members present were Mayor McGowan, Matthew Lundh, John Glondo, Sarah Lackey, Steven Harper, Beth Williams, Siw Bay-Hansen and Ken Ratliff.

Approval of the Meeting Agenda

A motion was made by Matthew Lundh and seconded by Beth Williams to approve the agenda as presented. The motion carried unanimously.

Executive Session

a. **Per RCW 42.30.110: To discuss with legal counsel representing the agency litigation or potential litigation to which the agency is or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.** Mayor McGowan announced the council would go into an executive session for a period of one hour and 30 minutes with legal counsel; the council is expected to take action. The council adjourned to the executive session at 3:05. At 4:35, Mayor McGowan announced the executive session would be continued for another 15 minutes. At 4:50, the council reconvened the regular session of the special meeting.

A motion was made by Ken Ratliff and seconded by John Glondo to authorize the Mayor to sign the “Outline of CH response to the City proposal – Outline of CR 2A Agreement, Version 1 and the related MOU with Grace Baptist Church in a final form and content acceptable to the City Attorney. The vote was called. Councilmember Harper abstained from the vote. Councilmembers Lundh, Glondo, Lackey Bay-Hansen, Williams and Ratliff voted aye. The motion carried with 6 ayes and 1 abstention.

Motion to Adjourn

A motion was made by Beth Williams to adjourn at 7:14. The motion carried unanimously.

The next Regular Cle Elum City Council meeting will be held on **Monday June 13, 2022 – 6:00 pm**



Mayor



Attest