

City of Cle Elum
Special City Council Meeting Minutes
March 2, 2023

Call to Order – Roll Call of Membership

The Special Meeting of the Cle Elum City Council was called to order by Mayor McGowan at 5:00 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 and Ken Ratliff. Siw Bay-Hansen was absent. Other members present were City Attorneys Alex Kenyon and John Kaplan, WCIA attorney Ken Harper, Becki Ashbaugh from Ashbaugh Beal, Ben Annen of HLA, John Leary, Attorney for HLA and Christina Wollman, from Perteet.

Approval of the Meeting Agenda


A motion was made and seconded by 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 with legal counsel; the council is not expected to take action. The council convened in executive session at 5:07. At 6:07, Mayor McGowan announced the executive session would be continued for another 30 minutes, until 6:37. At 6:37, the council reconvened. No action was taken.

Adjournment

The Executive Session adjourned at 6:37.



Mayor



Attest