

MINUTES OF THE AUGUST 7, 2014 SPECIAL CITY COUNCIL MEETING
City Hall, 135 East Johnson Avenue, Chelan, Washington

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

2. ROLL CALL

ELECTED OFFICIALS PRESENT: Mayor Goedde, Councilmembers, Harper, Higgins, Isenhart, Morehouse, and Steele.

STAFF PRESENT: City Administrator Schmidt, City Attorney Galbraith and City Clerk/Administrative Assistant Gallucci.

3. EXECUTIVE SESSION

Mayor Goedde stated there would an Executive Session with Legal Counsel on Matters of Potential Litigation RCW 42.30.110(1)(i) lasting up to ten minutes with possible action to be taken. At 6:06 p.m., the Executive Session adjourned and the regular meeting reconvened.

Ms. Isenhart moved the City accept the offer of Seawest Investment Associates to pay \$106,000 as satisfaction of all judgments, City staff time and outstanding utility charges to date. Second by Mr. Morehouse. Motion passed unanimously.

4. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:08 p.m.



Peri Gallucci
City Clerk



Robert R. Goedde
Mayor

DATE APPROVED BY COUNCIL:

August 14, 2014