



**City Council Special Meeting Minutes - Draft
Monday, November 29, 2021, 4:00 PM
REMOTE MEETING PARTICIPATION**

NOTE: There were no associated file attachments for this agenda

SPECIAL MEETING

CALL TO ORDER

Mayor Steve Hogan called the meeting to order at 4:00 p.m.

ROLL CALL

Present: Council Members Bonnie Carter, Don Chaney, Leslie Lewallen, Melissa Smith, and Shannon Roberts

Excused: Council Member Anderson

Staff: Bernie Bacon, Shawn MacPherson, Bryan Rachal, Heather Rowley, and Jeff Swanson

Press: Kelly Moyer, Camas-Washougal Post-Record

MEETING ITEMS

1. Council Seat Vacancy

City Attorney Shawn MacPherson provided an overview of the Council Seat Vacancy process and options.

It was moved by Roberts, and seconded, that Resolutions No. 1214 and 20-020, which outline the adopted Council procedures to fill the vacancy of an elected position, be suspended; and for the suspension to be solely applicable to the current Ward 2, Position 2 City Council vacancy.

It was moved by Roberts, and seconded, to appoint Council Member elect Tim Hein to the Ward 2, Position 2 City Council vacancy for the remainder of the term ending December 31, 2021.

Council Member Elect Hein will be sworn in at the City Attorney's office immediately following this meeting on November 29, 2021.

ADJOURNMENT

The meeting adjourned at 4:08 p.m.