

MINUTES
CITY OF STEVENSON SPECIAL COUNCIL MEETING
August 28, 2024
4:30 PM, City Hall and Remote

1. CALL TO ORDER: The meeting was called to order at 4:30pm.

PRESENT

Councilmember Dave Cox, Michael D. Johnson, Pat Rice, Lucy Lauser, and Chuck Oldfield.

City Attorney Robert Muth, Public Works Director Carolyn Sourek and City Administrator Leana Kinley

2. EXECUTIVE SESSION - City Council convened in Executive Session under:

- a) **RCW 42.30.110(1)(i)** to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity 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.

Council went into executive session for 20 minutes at 4:34pm.

Council came out of executive session at 4:54 extended the executive session for an additional 5 minutes at 4:55pm.

Council came out of executive session at 5:00pm and extended the executive session for an additional 5 minutes at 5:01pm.

Council came out of executive session at 5:06pm. Legal counsel was directed to proceed as discussed.

3. ADJOURNMENT - Mayor Anderson adjourned the meeting at 5:06pm.

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Scott Anderson, Mayor

Date