

MINUTES
CITY OF STEVENSON COUNCIL MEETING
November 13, 2024
6:00 PM, City Hall and Remote

1. CALL TO ORDER/PRESENTATION TO THE FLAG: Mayor Anderson called the meeting to order at 6:00 p.m.

Present

Elected Officials: Mayor Scott Anderson, Councilmembers Dave Cox, Michael D. Johnson, Pat Rice, Lucy Lauser

City Staff: Interim City Administrator/Community Development Director Ben Shumaker, Public Works Director Carolyn Sourek, Clerk/Treasurer Anders Sorestad, City Attorney Robert Muth

2. PUBLIC COMMENTS: None

3. CHANGES TO THE AGENDA: None

4. COUNCIL BUSINESS:

a) **2025 Budget Discussion** - Staff presented the 2025 budget proposal for council review and discussion.

Council directed staff to move forward with the budget as proposed.

5. EXECUTIVE SESSION - City Council will convene 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 entered executive session for 40 minutes at 6:35 p.m.

Council came out of executive session at 7:15 p.m. and extended the executive session for an additional 30 minutes.

Council came out of executive session at 7:45 p.m. and extended the executive session for an additional 15 minutes.

Council came out of executive session at 8:00 p.m. Staff was directed to proceed as discussed.

6. ADJOURNMENT - Mayor Anderson adjourned the meeting at 8:01 p.m.

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Scott Anderson, Mayor

Date