

City of Cle Elum
Special City Council Meeting Minutes
December 12, 2022

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, Siw Bay-Hansen and Ken Ratliff.

Other members present were City Attorney Alex Kenyon, WCIA attorney Ken Harper

Approval of the Meeting Agenda

A motion was made by John Glondo and seconded by Matthew Lundh 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 adjourned to the executive session at 5:02. At 6:00, Mayor McGowan announced the executive session would be continued for another 40 minutes, until 6:40. At 6:40, Mayor McGowan announced the executive session would be continued an additional 30 minutes, until 7:10.

Adjournment

The Executive Session adjourned at 7:10. No action was taken.



Mayor



Attest