



🏠 Location: City Hall  
📅 Date: May 18, 2022  
🕒 Time: 6:00pm

## City of Electric City Special Council Meeting Minutes May 18, 2022

The Electric City Special Council meeting was called to order at 6:00pm by Mayor Diane Kohout on Wednesday, May 18, 2022.

**Present by Roll Call:** Council Members Brian Buche, Cheryl Hoffman, Don Redfield, Bob Rupe, Cate Slater

**Staff members/Others present:** Peggy Nevsimal/City Clerk/Treasurer

### Pledge of Allegiance

### Approval of Agenda:

- A motion was made and seconded to approve the agenda.

M/S (Hoffman/Redfield) CU

### Public Comments

- There were no public comments

### Executive Session

- The council went into an executive session at 6:02 to discuss the performance of an employee per RCW 42.30.100(1)(g) for 20 minutes.
- At 6:22 the council extended the executive session for an additional 10 minutes.
- At 6:32 the council extended the executive session for an additional 10 minutes.
- At 6:42 the mayor called the regular meeting back to order with no actions to be voted on.

### New Business

- A motion was made and seconded to approve Resolution 2022-08, a resolution of the City's intent to file an application with Washington State Department of Commerce for a Community Economic Revitalization Board (CERB) Grant.

M/S (Slater/Hoffman) CU

- A motion was made and second to approve Resolution 2022-09, a resolution of the City providing for the surplus and sale of certain property as described in Exhibit A."

M/S (Slater/Buche) CU

- A motion was made and second to form a new City Park Advisory Committee

M/S (Slater/Hoffman) CU

- A motion was made and seconded approve the hiring of summer help at City Hall for clerical duties.

M/S (Buche/Rupe) CU

- A motion was made and seconded to adjourn the meeting. The meeting adjourned at 6:51pm.

M/S (Slater/Redfield)

  
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Peggy Nevsimal, City Clerk/Treasurer

  
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Diane Kohout, Mayor