

POULSBO SPECIAL CITY COUNCIL MEETING OF FEBRUARY 19, 2009

M I N U T E S

PRESENT: Mayor Quade; Councilmembers: Berry-Maraist, Erickson, Lord, McGinty, Rudolph, Stern.
Staff: Berezowsky, Boltz.
ABSENT: Councilmember Crowder.

MAJOR BUSINESS ITEMS

- * * * Executive Session – ½ hour for the purpose of discussing property disposition pursuant to RCW 42.30.110(c)
- * * * Amendment to Purchase and Sale Agreement with Harrison Hospital

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Quade called the meeting to order in the Council Chambers at 6:00 PM.

2. EXECUTIVE SESSION

At 6:00 PM Mayor Quade convened Council into a ½ hour Executive Session for the purpose of discussing property disposition pursuant to RCW 42.30.110(c).

At 6:29 PM Mayor Quade extended the Executive Session for an additional ½ hour.

At 6:59 PM Mayor Quade extended the Executive Session for an additional ½ hour.

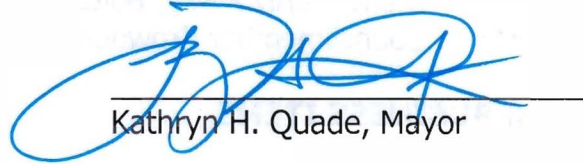
The Mayor called the meeting back into regular session at 7:18 PM.

MOTION: Erickson/Stern. Move to approve the amendment to the real property purchase and sale agreement and rescission agreement.
Motion carried unanimously. Absent: Crowder.

MOTION: Erickson/Lord. Move funds received from the purchase and sale agreement be retained in an interest bearing account and not be spent in any manner until the submittal occurs and is deemed technically complete.
Motion carried unanimously. Absent: Crowder.

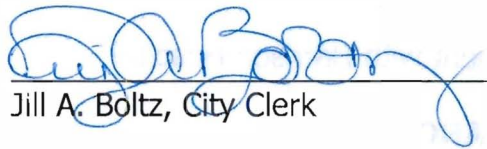
3. ADJOURNMENT

MOTION: Stern/McGinty. Move to adjourn at 7:23 PM.
Motion carried unanimously. Absent: Crowder.



Kathryn H. Quade, Mayor

ATTEST:



Jill A. Boltz, City Clerk