

POULSBO SPECIAL CITY COUNCIL MEETING OF FEBRUARY 26, 2009

M I N U T E S

PRESENT: Councilmembers: Berry-Maraist, Crowder, Erickson, Lord, McGinty, Rudolph, Stern.

Staff: Boltz.

ABSENT: Mayor Quade.

MAJOR BUSINESS ITEMS

* * * Executive Session – ½ hour for the purpose of discussing property disposition pursuant to RCW 42.30.110(c)

* * * Second Amendment to Purchase and Sale Agreement with Harrison Hospital

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Deputy Mayor Lord called the meeting to order in the Council Chambers at 5:03 PM and asked Conner Crowder to lead the Pledge of Allegiance.

2. EXECUTIVE SESSION

At 5:04 PM Deputy Mayor Lord convened Council into a ½ hour Executive Session for the purpose of discussing property disposition pursuant to RCW 42.30.110(c). City Attorney Haney will be present via conference call.

At 5:34 PM Deputy Mayor Lord called the meeting back into regular session.

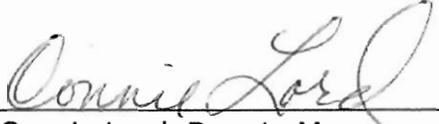
MOTION: Stern/McGinty. Move to approve the second amendment to the real property purchase and sale agreement with Harrison Medical Center and authorize the Deputy Mayor to sign said agreement and all associated documents.

Motion carried unanimously.

Tom Kruse, Harrison Medical Center, advised the plans to build a cancer center at the 10th Avenue property remains the same, despite the economy. The cancer center will be the first phase of the project, with an urgent care facility and imaging center to be phased in the future.

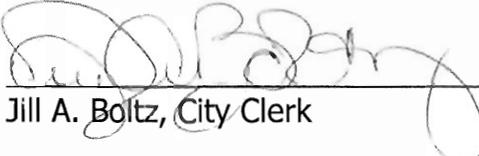
3. ADJOURNMENT

MOTION: Crowder/Rudolph. Move to adjourn at 5:48 PM.
Motion carried unanimously.



Connie Lord, Deputy Mayor

ATTEST:



Jill A. Boltz, City Clerk