AGENDA
CITY OF STEVENSON SPECIAL COUNCIL MEETING
August 2, 2017
6:00 p.m., City Hall

1. CALL TO ORDER: Mayor to call the meeting to order and conduct roll call.
   Excused Absences – No absences requested by Council.

2. CHANGES TO THE AGENDA: [The Mayor may take agenda items out of order with the concurrence of the majority of
   the Council].

3. OLD BUSINESS:
   a) Sewer Plant Update – Consulting Engineer TetraTech and Public Works Director Eric Hansen will
      provide an update and address City Council questions on the Stevenson Wastewater System and
      Compliance Schedule.

4. NEW BUSINESS:
   a) Ordinance requiring City Council Confirmation of Clerk-Treasurer appointment – Ordinance
      2017-1106 is presented for adoption. SMC 2.08 creates a combined position of City Clerk-
      Treasurer to be appointed by the Mayor. Pursuant to RCW 35A.12.090, the ordinance will add a
      requirement that the Mayor’s appointment of the Clerk-Treasurer be confirmed by the City
      Council.
   b) Resolution to amend banking authorizations – Resolution 2017-0298 is presented to update
      interim banking authorizations, adding the Interim Clerk-Treasurer and removing the resigned
      Clerk-Treasurer.
   c) Timber Harvest Contract Approval – Kaski Logging – Approval of the attached logging contract
      with Kaski Logging Inc to harvest approximately 2,200 MBF of logs for payment as stated in
      Exhibit A of the contract.

5. MAYOR AND COUNCIL REPORTS. Mayor Cox will update the council on appointment of Carla
   Cosentino as Interim City Administrator and progress with filling the permanent position vacancy.

6. ADJOURNMENT – Mayor will adjourn the meeting.

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