

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.

=====