



Special Meeting
Monday, January 9, 2017
7:00 p.m.

CALL TO ORDER

Mayor Pro Tem Manley called the **Special Meeting** to order at 7:00 p.m., and led the flag salute.

ROLL CALL

Present: Mayor Pro Tem Manley, Councilmembers Ott, Morton, Johnson, and Boyle

Absent: Mayor Perry
Councilmembers Whalen and Bennest – **MOTION TO EXCUSE**
(Morton/Johnson) – **Passed 5/0.**

STAFF PRESENT

Police Chief Hernandez, Finance Director Garrison, Public Works Director Howlett, Public Works Superintendent Peretti, City Attorney Cameron

ACTION ITEMS

A. Election of Mayor Pro Tem

Mayor Pro Tem Manley explained the need to postpone this item one more time.

COUNCILMEMBER OTT MOVED, seconded by Councilmember Morton, to postpone the election of Mayor Pro Tem to the next meeting of February 6, 2017, and to extend the termination date of Mayor Pro Tem Jim Manley through February 6, 2017. **Passed 5/0.**

B. Appointments to Regional Committees

Mayor Pro Tem Manley explained the need to postpone this item one more time.

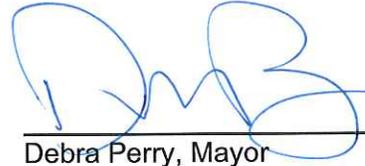
COUNCILMEMBER JOHNSON MOVED, seconded by Councilmember Morton, to postpone the appointment of the Mayor and Councilmembers to various intergovernmental boards and commissions until the February 6, 2017 meeting. **Passed 5/0.**

PRESENTATION

WCIA Attorney Jeffrey S Myers from the law firm of Law, Lyman, Daniel, Kamerrer & Bogdanovich in Olympia, introduced himself and his background. He gave a presentation on "Public Officials Training, Risk Management Fundamentals." Questions were fielded throughout.

ADJOURNMENT

The meeting was adjourned at 9:05 p.m.



Debra Perry, Mayor

ATTEST:



Katie Bolam, City Clerk