



**Study Session**  
**Monday, March 9, 2020**  
**7:00 p.m.**

**CALL TO ORDER**

Mayor Styron Sherrell called the meeting to order at 7:00 p.m. and two members of Girl Scout Troop # 45219 led the flag salute.

**ROLL CALL**

Present: Councilmembers Whitaker, Morton, Gillespie, Linden, Johnson and Whalen and Peretti.

**STAFF PRESENT**

Police Chief Hernandez, Public Works Director Nick Afzali, Finance Director Michelle Robbecke and City Clerk Trisha Summers.

**REGULAR AGENDA**

**A. 4<sup>th</sup> Quarter 2019 Financial Report**

Finance Director Robbecke presented this item. Director Robbecke explained the report fund by fund, highlighting areas where revenue or expenses were higher than expected. The 2019 year ended well, with revenues exceeding projections in most areas.

Council was pleased with the final results of the fund balances for 2019.

**B. Budget Amendment Ordinance 1985-20 First Read**

Finance Director Robbecke presented this item. This is the first ordinance to amend the 2020 budget. Amendments to the budget will be to amend the ending fund and beginning fund balances based on actual results from the previous year. There are also unexpended portions of the capital and project budgets from 2019 that need to be carried forward into 2020.

**C. Well #5 Replacement Drilling**

Public Works Director Afzali presented this item. The city needs a new production well to replace Well 5. A request for bids was advertised for the drilling of the new well and was awarded to the lowest responsive bidder, Hold Services, Inc. This project is expected to start in the fourth week of March and last for a duration of 120 working days.

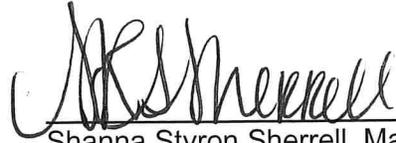
Council asked clarifying questions about the well including depth and future of well additions for the city.

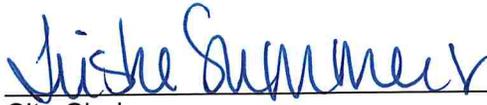
**Executive Session In at 7:50pm and Out at 8:23pm**

Executive Session for planning or adopting the strategy or position to be taken by the City Council during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress pursuant to RCW 42.30.140)(4) for approximately 30 minutes.

**ADJOURNMENT**

The meeting was adjourned at 8:23 p.m.

  
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Shanna Styron Sherrell, Mayor

ATTEST:   
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City Clerk