

**CITY OF SEQUIM
CITY COUNCIL MINUTES
SEQUIM CIVIC CENTER
152 WEST CEDAR STREET
SEQUIM, WA
JUNE 2, 2020**

CALL TO ORDER

The City Council of the City of Sequim, Washington, met virtually using videoconferencing software and teleconferencing on Tuesday, June 2, 2020. The meeting was called to order at 5:00 p.m., with Mayor William Armacost presiding. The meeting was quorate.

ROLL CALL

City Clerk Sara McMillon conducted roll call. Mayor Armacost, Deputy Mayor Tom Ferrell and Councilors Dennis Smith, Troy Tenneson, Brandon Janisse, Mike Pence and Sarah Kincaid were in attendance. City Manager Charlie Bush also was present.

EXECUTIVE SESSION

At 5:05 p.m., Mayor Armacost announced an executive session pursuant to RCW 42.30.110(i), to discuss with legal counsel representing the agency potential litigation to which the agency is likely to become a party. He said the executive session was expected to be 30 minutes in duration.

At 5:35, Mayor Armacost announced an extension of the executive session by 30 minutes, and at 6:05 p.m., the Council came out of executive session.

MOTION: Deputy Mayor Ferrell moved that Sue create a balance that we can use that to figure things out, and then we request via a letter or instrument from the City Manager that the \$50,000 up front fee and the remaining balance, whatever that would be, is not due interest free until December 31, 2020, and the turn-on would occur at the \$50,000 point. Councilor Smith seconded. **VOTE:** 7 in favor, 0 against. Motion carried.

The effect of the motion allowed the Jamestown S'Klallam Tribe to pay a \$50,000 portion of funds due to the City of Sequim under the terms of a contract for wastewater treatment, and to pay the remaining balance by December 31, 2020 without further interest or penalty. Wastewater treatment could commence following receipt of the \$50,000 payment.

ADJOURNMENT

With no further business before the Council, and hearing no objection, Mayor Armacost announced meeting adjournment at 6:29 p.m.

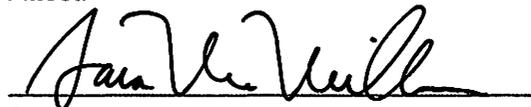
Approved:



A handwritten signature in black ink, appearing to read 'William Armacost', written over a horizontal line.

William Armacost, Mayor

Attest:



A handwritten signature in black ink, appearing to read 'Sara McMillon', written over a horizontal line.

Sara McMillon, City Clerk