

**CITY OF BLAINE
SPECIAL CITY COUNCIL MEETING MINUTES**

Monday, February 4, 2019

5:00 PM

**Bonnie Onyon, Mayor
Steve Lawrenson, Mayor Pro Tem**

A. CALL TO ORDER: 5:01 PM

Moment of Silence and Pledge of Allegiance

ROLL CALL:

PRESENT: Jaime Arnett, Eric Davidson, Charlie Hawkins, Steve Lawrenson, Bonnie Onyon, Alicia Rule, and Mary Lou Steward.

ABSENT: None.

STAFF: City Manager Michael Jones, City Attorney Jon Sitkin, and City Clerk/Assistant to the City Manager Samuel Crawford.

B. Council convened in executive session at 5:02 PM, for 15 minutes, to discuss potential litigation pursuant to RCW 42.30.110(1)(I), with action to be taken.

Council reconvened in special meeting at 5:17 PM, with action taken.

C. COUNCIL ACTION ITEMS

1. Severance Agreement – Presented by Michael Jones

MOTION WAS MADE BY STEVE LAWRENSON TO ACCEPT THE SEVERANCE AGREEMENT BETWEEN ALLEN SCHUBERT AND THE CITY OF BLAINE, SECONDED BY CHARLIE HAWKINS, AND APPROVED 7-0.

D. ADJOURNED: 5:21 PM

Bonnie Onyon, Mayor

Samuel Crawford, City Clerk

Special Council minutes for February 4, 2019, were approved at the February 11, 2019, Council meeting.