

CITY OF BLAINE
City Council Chambers/Zoom

SPECIAL CITY COUNCIL MINUTES

Wednesday, September 7, 2022

4:00 PM

Mary Lou Steward – Mayor
Richard May – Mayor Pro Tem

Due to Governor Inslee’s proclamation in response to COVID-19, this City Council meeting will be conducted in-person and virtually. Councilmembers and the public will be in attendance in the City Council Chambers. Those wishing to listen or watch the meeting live will be able to call one of the numbers below, or click the link to watch the live stream. Other than the audience participation portion or a public hearing, all callers will be muted during the meeting. All City Council meeting recordings are on the City’s website. Instructions on how to listen live to the City Council meeting are below:

For members of the public who want to watch the meeting live, click the link below:
<https://us02web.zoom.us/j/6326365553?pwd=MnhJQlFiU2hxWC9TcU9sN1J0N3VUUT09>

For members of the public who want to listen to the meeting, call one of the numbers below:

- +1 253 215 8782 US (Tacoma)
- 888 475 4499 US Toll-free
- 833 548 0276 US Toll-free
- 833 548 0282 US Toll-free
- 877 853 5257 US Toll-free

Meeting ID: 632 636 5553

Participant ID: #

Passcode: 427636

Find your local number: <https://us02web.zoom.us/j/6326365553?pwd=MnhJQlFiU2hxWC9TcU9sN1J0N3VUUT09>

A. CALL TO ORDER

Moment of Silence and Pledge of Allegiance – *Led by Mayor Steward*

ROLL CALL

COUNCILMEMBERS: Garth Baldwin, Eric Davidson, Kerena Higgins, Mike Hill, Rhyan Lopez, Richard May, and Mary Lou Steward.

B. AUDIENCE PARTICIPATION - Sign-up/Comment Sheet is located in the Council Chambers before the meeting. Members of the audience will have three minutes to speak. If you plan on commenting remotely via Zoom, instructions on how to comment are included at the bottom of the agenda. Audience members speaking remotely will be asked to participate first. After the remote audience participation is over, in-person speakers will be asked to speak.

1. *None*

C. (NEW) OLD BUSINESS: Mayor Steward discussed celebrations at the Peace Arch Park for their centennial birthday.

D. AMENDING THE AGENDA: ***A MOTION WAS MADE BY ERIC DAVIDSON TO AMEND THE AGENDA SO A PRESENTATION WAS GIVEN PRIOR TO THE EXECUTIVE SESSION. THE MOTION WAS SECONDED BY RHYAN LOPEZ, AND APPROVED 7-0.***

E. EXECUTIVE SESSION: Council convened in executive session at 4:50 pm for 1 hour and 40 minutes to discuss potential litigation pursuant to RCW 42.30.110 (D)(iii), with no action to be taken.

F. ACTION ITEMS:

1. Approval of sewer infrastructure project timeline. *(Wilbrecht)*

MOTION WAS MADE BY ERIC DAVIDSON TO AUTHORIZE STAFF TO GO TO BID FOR THE WASTEWATER IMPROVEMENT PROJECT THIS WINTER WITH AN AUGUST 2023 COMPLETION DATE. THE MOTION WAS SECONDED BY RHYAN LOPEZ AND APPROVED 6-1 (HILL).

G. ADJOURNED: 6:18 PM

Mary Lou Steward, Mayor

Samuel Crawford, City Clerk

Council minutes for September 7, 2022, were approved at the September 26, 2022, Council meeting.

Americans with Disabilities Act (ADA) Requirement: The meeting location is accessible. If you require a special accommodation during your attendance at any public meeting, please contact the City Clerk's Office (360) 332-8311 at least 72 hours prior to the meeting date you will be attending. Thank you.

DRAFT