

**CITY OF SEQUIM
CITY COUNCIL SPECIAL MEETING MINUTES
SEQUIM, WA**

AUGUST 13, 2009

Mayor Dubois called the meeting to order at 5:00 p.m.

Clerk Kuznek-Reese called roll. Council members present: Laura Dubois, Erik Erichsen, Ken Hays, Bill Huizinga, and Walt Schubert.

Paul McHugh will participate by telephone during the executive session.

MOTION to excuse Susan Lorenzen made by Hays; second by Erichsen. **Carried Unanimously.**

City Staff present: Interim City Manager Linda Herzog, Clerk Karen Kuznek-Reese, City Attorney Craig Ritchie and Police Chief Bob Spinks.

The meeting was adjourned to executive session at 5:05 p.m. to discuss labor negotiations. It should last approximately 15 minutes and action is anticipated. The meeting was reconvened at 5:20 p.m.

New Business:

1. Retention of labor attorney/negotiator


MOTION to adopt Resolution R-2009-11 authorizing a contractual agreement with the law firm of Ogden Murphy Wallace to assist and advise on labor law and labor negotiations with oversight by the Sequim City Attorney made by Hays; second by Schubert.

Vote on the motion. **Carried Unanimously.**

MOTION to adjourn at 5:30 p.m. made by Hays; second by Erichsen. **Carried Unanimously.**

Respectfully submitted,


Karen Kuznek-Reese, MMC
City Clerk


Laura Dubois
Mayor

Minutes approved a regular Council meeting held on September 14, 2009.