



STUDY SESSION MINUTES
City Hall – 1104 Maple Street
February 12, 2024 6:00 PM

The city conducted this public meeting using a hybrid model, in-person and Zoom.

Staff present: Wilson, Marquez, Windish, Steffens, Barber, Kosa, Moericke, Raymond, Beagle and Converse

Mayor Hayden called to order the Study Session, at 6pm.

CALL TO ORDER

Roll Call: Bitetto, Bowman, Brown, Cole, Elfers and Stuard

REGULAR BUSINESS

1. Council Vacancy

CITY ADMINISTRATOR REPORT

AGENDA SETTING

1. Council Meeting Agenda Calendar
2. Council Committee Meeting Calendar

EXECUTIVE SESSION

Mayor Hayden adjourned the regular meeting into Executive Session at 6:34pm for the purpose of evaluating the qualifications of a candidate for appointment to elective office per RCW 42.30.110(1)(h) for a period of 20 minutes. There will be no action to follow.

The regular meeting was reconvened at 6:34pm.

ADJOURNMENT

With no additional business, Mayor Hayden adjourned the meeting at 6:34pm.

Attest:

DocuSigned by:

A blue ink signature of Kathy Hayden, written over a horizontal line.

Kathy Hayden, Mayor

DocuSigned by:

A blue ink signature of Michelle Converse, written over a horizontal line.

Michelle Converse, City Clerk