

**CITY OF UNIVERSITY PLACE
DRAFT MINUTES
Special Meeting of the City Council
Tuesday, June 23, 2009
City Hall, Windmill Village**

1. EXECUTIVE SESSION

Mayor Bird called the Special Meeting to order at 4:50 p.m. and recessed to Executive Session for approximately thirty minutes, per RCW 42.30.110, to discuss potential litigation with legal counsel.

Executive session was extended until 6:10 p.m.

At 6:10 p.m., Mayor Bird reconvened the Special Meeting and called it to order.

Attendance was noted by the City Clerk as follows:

Councilmember Smith	Present
Councilmember Grassi	Present (Left at 6:00 p.m.)
Councilmember Flemming	Excused Absence
Councilmember Gehring	Present
Councilmember Brooks	Excused Absence
Mayor Pro Tem Klosowski	Present
Mayor Bird	Present

MOTION: By Councilmember Smith, seconded by Councilmember Gehring to excuse the absence of Councilmember Flemming, and Councilmember Brooks.

The motion carried.

Staff present: City Manager Jean, Deputy City Manager Sugg, Deputy City Manager Craig, City Attorney Parker, Finance Director Layden, City Engineer Ecklund, Human Resources Manager Petorak, and City Clerk Genetia

Tom Wolfendale - Legal Counsel, KL Gates

COUNCIL CONSIDERATION

2. ALAMEDA PROJECT – Not discussed at this time.

3. JUSTICE ASSISTANCE GRANT

Staff Report – Human Resources Manager Petorak requested Council's approval for the City to apply for the Justice Assistance Grant (JAG) for an amount of \$15,324.00. JAG funds must be used for law enforcement or public safety programs within the City, including personnel cost. If granted, the funds will be used to partially cover the salary of one Code Enforcement Officer for 2010. City match is not required for this application.

Public Comment – None

Council Consideration – **MOTION:** By Councilmember Smith, seconded by Mayor Pro Tem Klosowski to Authorize the City Manager to Apply for Federal Justice Assistance Grant (JAG) for Fifteen Thousand Three Hundred and Twenty-Four Dollars (\$15,324.00).

The motion carried.

4. ADJOURNMENT

The meeting adjourned at 6:11 p.m. No other action was taken.

Submitted by,

Emy Genetia
City Clerk