



**CITY COUNCIL
SPECIAL MEETING MINUTES**

**September 26, 2007 5:00 PM
Council Chambers**

I. CALL TO ORDER

Mayor Peter B. Lewis called the special meeting of the Auburn City Council to order at 5:00 p.m. The purpose of the special meeting is to consider Resolution No. 4248 to substitute the interlocal agreement between the cities of Auburn, Bonney Lake and Sumner for the purchase of Lake Tapps.

II. ROLL CALL

Mayor Lewis and the following Councilmembers were present: Rich Wagner, Sue Singer, Gene Cerino, Nancy Backus, Roger Thordarson and Lynn Norman. Councilmember Bill Peloza was excused.

Staff members present included: City Attorney Daniel B. Heid, Chief of Police Jim Kelly, Interim Planning Director David Osaki, Finance Director Shelley Coleman, Public Works Director Dennis Dowdy, and City Clerk Danielle Daskam.

III. RESOLUTION NO. 4248

A Resolution of the City Council of the City of Auburn, Washington, approving, as a substitute agreement, an interlocal agreement between the cities of Auburn, Bonney Lake and Sumner for the purchase of property

City Attorney Heid explained that previously the City Council approved, by Resolution No. 4240, an interlocal agreement between the cities of Auburn, Bonney Lake and Sumner for the purchase of certain Lake Tapps property. At the time of Auburn's approval of the interlocal agreement, Bonney Lake had not yet approved the same agreement. Since that time Bonney Lake sought to have some additional language included in the agreement. The only area of change in the agreement is to paragraph 9 that establishes a point of time, upon purchase of the property, that the cities identify their own amount of water rights to be allocated. Any unallocated water rights would be set aside and made available for sale.

The City of Bonney Lake approved the proposed agreement last night, and the City of Sumner will be conducting a special meeting this evening at 6:00 p.m. to consider the issue.

Councilmember Backus moved and Councilmember Thordarson seconded to adopt Resolution No. 4248.

There was brief discussion regarding satisfaction of due diligence and determination of operational structure and ownership.

MOTION CARRIED. 6-0.

IV. ADJOURNMENT

There being no further business, the meeting adjourned at 5:09 p.m.

APPROVED THE _____ DAY OF NOVEMBER 2007.

Peter B. Lewis, Mayor

Danielle Daskam, City Clerk