

MINUTES OF THE SPECIAL CITY COUNCIL MEETING

City Council Chambers
May 21, 1979

The Special Meeting was called to order at 7:00 p.m. by Mayor Parker.

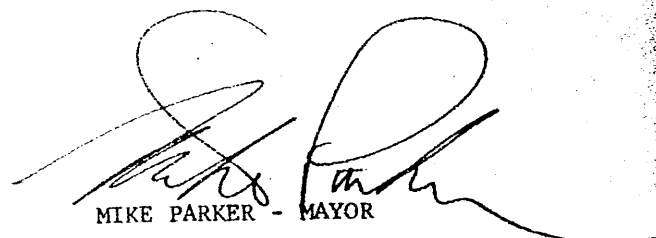
Present on roll call: 8 - Bichsel, Evans, Hudson, Nielsen, Schroeder, Strege, Warnick and Mayor Parker. Absent: 1 - Kirby.

Mayor Parker announced that the Special Meeting, duly advertised, was called for the purpose of considering removing from the table Resolution No. 25639 - "Approving the Washington Public Power Supply System resolution for issuance and sale of WPPSS subordinate lien revenue bonds in the approximate amount of one billion dollars."

Councilman Nielsen moved to remove Resolution No. 25639 from the table. Seconded by Councilman Hudson. Roll call vote was taken resulting in Ayes: 5 - Hudson, Nielsen, Schroeder, Warnick and Mayor Parker. Nays: 3 - Bichsel, Evans and Strege. Absent: 1 - Kirby. Motion carried.

After discussion roll call vote was taken to adopt the resolution resulting as follows: Ayes: 5 - Hudson, Nielsen, Schroeder, Warnick and Mayor Parker. Nays: 3 - Bichsel, Evans and Strege. Absent: 1 - Kirby. The resolution was declared adopted.

On proper motion the meeting adjourned at 7:25 p.m.



MIKE PARKER - MAYOR

Catherine Ursich
ATTEST: Catherine Ursich
Deputy City Clerk