

**SULTAN CITY COUNCIL  
AGENDA ITEM COVER SHEET**

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ITEM NO: Consent C 2

DATE: June 12, 2008

SUBJECT: Council Minutes

CONTACT PERSON: Laura Koenig, Clerk/Deputy Finance Director

SUMMARY:

Attached are the minutes of the May 15, 2008 Special Council meeting minutes as on file in the office of the City Clerk.

RECOMMENDED ACTION:

Approve as submitted

MOTION:

Move to accept the consent agenda as presented.

**CITY OF SULTAN COUNCIL MEETING – May 15, 2008**

The special meeting of the Sultan City Council was called to order in the Sultan Community Center by Mayor Eslick. Councilmembers present: Champeaux, Wiediger, Slawson, Flower, Davenport-Smith, and Blair.

**Executive Session:** On a motion by Councilmember Slawson, seconded by Councilmember Blair, the Council adjourned to executive session for thirty minutes to discuss potential litigation. All ayes.

On a motion by Councilmember Slawson, seconded by Councilmember Blair, the executive session was extended twenty five minutes. All ayes.

**Adjournment:** On a motion by Councilmember Slawson, seconded by Councilmember Wiediger, the meeting adjourned at 7:45 PM.

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Carolyn Eslick, Mayor

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Laura J. Koenig, City Clerk