



City Council Emergency Meeting Minutes

Madison Lake City Council

Monday, February 24, 2014

1) Call Meeting to Order

Mayor Reichel called the emergency meeting to order at 4:15 pm.

2) Roll Call

Members Present: Mayor Ken Reichel, Steve Bjerke and John Howard.

Members Absent: Kent Hoehn and Carolyn Hiniker

Staff Present: City Administrator Ari Klugman and Deputy Clerk AmberRose Brudelie

Others Present: None

3) Approval of Agenda

A motion by Howard, seconded by **Bjerke**, to approve the agenda.

Roll Call: Ayes: Reichel, Bjerke, and Howard

Nays: None

Motion carried.

4) New Business

a) Approval of Agreement between the City of Madison Lake and the Lake Washington Sanitary District for the Construction, Maintenance and use of a force main in the City's Right of Way, contingent on the District's passage of the ROW Agreement.

- Council reviewed the terms of the agreement.
- Council discussed the Right of Way permit fee and the deferred assessments for Lakewood Drive.
- Future development of the Hoehn property was discussed.

A motion by Howard, seconded by **Bjerke**, to approve the Settlement Agreement with the Lake Washington Sanitary District (District) attached to this motion, along with the Right of Way Agreement, attached as Exhibit A to Settlement Agreement, and to authorize their execution by the Mayor and City Administrator, all contingent upon the District approving the Settlement Agreement and Right of Way Agreement attached hereto, no later than February 24, 2014. In the event that the Settlement Agreement and Right of Way Agreement are not approved by the District within the time provided, the approval given herein, shall be null and void.

Roll Call: Ayes: Reichel, Bjerke, and Howard

Nays: None

Motion carried.

b) Approval of payment to Lake Washington Sanitary District in an amount of \$242,949.97, contingent on the District's passage of the ROW Agreement.

A motion by Bjerke, seconded by **Howard**, to approve payment to the Lake Washington Sanitary District in an amount of \$242,949.97, contingent on the District's passage of the ROW agreement.

Roll Call: Ayes: Reichel, Bjerke, and Howard

Nays: None

Motion carried.

5) Adjournment

A motion by Bjerke, seconded by **Howard**, to adjourn the meeting at 4:26 pm.

Roll Call: Ayes: Reichel, Bjerke, and Howard

Nays: None

Motion carried.

Attest:

Ken Reichel, Mayor

AmberRose Brudelie, Deputy Clerk