

**TOWN OF WILSON CREEK  
SPECIAL CITY COUNCIL MEETING  
February 6, 2018**

Council Present: Mayor Kevin Newland, and Councilmembers Debbie Moore, Scott Mortimer, and Raymond Kelby. Councilmember Kellie Ribail arrived at 5:08 pm. Staff present: Kaci Anderson. and Chris Stout.

- A. Open Meeting:** Mayor Kevin Newland called the meeting to order at 6:00 pm and led the Pledge of Allegiance.
- B. Building Permit Enforcement:** The Council discussed details in the sample contract from Northwest Code Professionals, wanting to ensure NWCP does not charge an annual fee and will take care of any litigation on their own. Mayor Newland supplied a copy of Grant County's fee schedule from the Building Department, and suggested the Town follow the same pricing structure.
- Motion made by S. Mortimer, seconded by K. Jensen, and carried to approve entering into contract negotiations with NWCP for building permit enforcement.
  - Motion made by K. Ribail, seconded by R. Kelby, and carried to approve using the fee schedule as supplied.
- C. Sale of 1940 GMC Water Pumper:** A buyer has offered \$2,000.00 for the 1940 GMC. Motion made by K. Jensen, seconded by R. Kelby, and carried to approve the sale.
- D. Executive Session:** The Council entered into a short executive session (RCW 42.30.110(1)(c) *to consider the minimum price at which real estate will be offered for sale or lease ...* at 5:15 pm and returned to regular session at 5:20 pm.
- E. Adjournment:** Motion made by K. Ribail, seconded by K. Jensen, and carried to adjourn the meeting at 5:20 pm. The next regular council meeting is Thursday, February 8, 2018, at 6:00 pm.