

May 29, 2018 Agenda:

1. Call to order
2. Roll call
3. Agenda approval
4. Public Comment – general business not including items on the agenda
5. Old Business: None
6. New Business: a Motion will be proposed to rescind or amend Resolution No. 590, Authorizing the Purchase of Real Estate, adopted during the May 22, 2018 regular City Council Meeting.

For more information on parliamentary procedure regarding this notice, see Chapter V, §10: Previous Notice of Motions, in Robert's Rules of Order Newly Revised. For more information on parliamentary procedure regarding rescinding a motion, see Chapter IX, §35: Rescind: Amend Something Previously Adopted.

May 25, 2018

City of Yelm
Nisqually Valley News
Yelm Community Blog

Dear Mayor and Fellow Council Members of Yelm,

We, the following members of Yelm City Council, hereby call a special meeting regarding the proposed purchase of the Fairpoint complex, to occur on Tuesday, May 29, 2018 at 6:00 p.m. at the Yelm Public Safety Building in the main courtroom. Per the Yelm Mayor and City Council Protocol manual, Section 8.03:


"Special meetings may be called by either the Mayor or Mayor Pro-tem, or by the written request of three Council Members. Notice of a special meeting will be made by the City Clerk by delivering personally, by mail, or by facsimile, written notice to each member of the Council and to each local newspaper of general circulation, and to each local radio station which has on file with the City a written request to be notified of such special meeting or of all special meetings at least 24 hours before the time of such meeting as specified in the notice. The call and notice shall specify the time and place of the special meeting and the business to be transacted.

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At all regular and special meetings, public comments are invited before or during consideration of any item on the agenda. Public comment is appropriate on any matter within the jurisdiction of the City Council."



Cody Colt



Molly Carmody



Joe DePinto

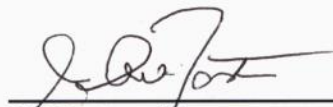
**YELM CITY COUNCIL SPECIAL MEETING
TUESDAY, MAY 29, 2018 MINUTES
PUBLIC SAFETY BUILDING
206 MCKENZIE AVE.
YELM, WA**

1. Mayor Foster called the meeting to order at 6:00 p.m.
2. **Roll Call Present:** EJ Curry, Molly Carmody, Cody Colt, Tad Stillwell, Tracey Wood, Joe DePinto and Terry Kaminski.
3. **Agenda Approval**
18-073 MOTION BY TAD STILLWELL TO APPROVE THE AGENDA AS PRESENTED. SECONDED BY MOLLY CARMODY. 7-0, MOTION CARRIED.
4. **Public Comment**
5. **Old Business: None**
6. **New Business:** A Motion will be proposed to rescind or amend Resolution No. 590, Authorizing the Purchase of Real Estate, adopted during the May 22, 2018 Regular City Council Meeting.

Bob Isom spoke in favor of the real estate purchase.
Dwayne Mathis spoke against the real estate purchase.

NO MOTION WAS MADE.
7. **Public Hearing** – none scheduled

18-074 MOTION BY MOLLY CARMODY TO ADJOURN, SECONDED BY TRACEY WOOD. 7-0, MOTION CARRIED.
14. Adjourned 6:32 pm.



JW Foster, Mayor

Attest: 

Lori Mossman, City Clerk

These minutes record the official actions of the Yelm City Council. Complete recordings are available on the city website at www.ci.yelm.wa.us.