#### CITY OF BLAINE SPECIAL CITY COUNCIL MEETING MINUTES

Thursday, September 12, 2019

### 5:00 PM

### Bonnie Onyon, Mayor Steve Lawrenson, Mayor Pro Tem

### A. CALL TO ORDER: 5:04 PM

Moment of Silence and Pledge of Allegiance.

ROLL CALL:

COUNCILMEMBERS: Jaime Arnett, Eric Davidson, Charlie Hawkins, Steve Lawrenson, Mary Lou Steward, Bonnie Onyon, and Alicia Rule.

### <u>MOTION WAS MADE BY CHARLIE HAWKINS TO EXCUSE STEVE</u> <u>LAWRENSON, SECONDED BY ERIC DAVIDSON, AND APPROVED 4-0.</u>

# <u>MOTION WAS MADE BY ERIC DAVIDSON TO EXCUSE ALICIA RULE,</u> <u>SECONDED BY JAIME ARNETT, AND APPROVED 4-0.</u>

# <u>MOTION WAS MADE BY JAIME ARNETT TO EXCUSE MARY LOU</u> <u>STEWARD, SECONDED BY CHARLIE HAWKINS, AND APPROVED 4-0.</u>

Councilmember Steward arrived after roll call.

**STAFF:** City Manager Michael Jones and City Clerk/Assistant to the City Manager Samuel Crawford.

### **B. COUNCIL ACTION ITEMS**

1. Authorize the City Manager to enter into a Purchase and Sale Agreement for sale of approximately 5 acres of the Gateway property to White-Leasure Development Company – Presented by Michael Jones.

MOTION WAS MADE BY JAIME ARNETT TO AUTHORIZE THE CITY MANAGER TO SIGN THE PURCHASE AND SALE AGREEMENT AND ADDENDUM WITH THE WHITE-LEASURE DEVELOPMENT COMPANY FOR THE SALE OF APPROXIMATELY 5 ACRES OF LAND SUBJECT TO FINAL REVIEW BY THE CITY ATTORNEY AND CITY MANAGER. THE MOTION WAS SECONDED BY ERIC DAVIDSON AND APPROVED 5-0.

# E. ADJOURNED: 5:15 PM

Bonnie Onyon, Mayor

Samuel Crawford, City Clerk

Special Council minutes for September 12, 2019, were approved at the September 23, 2019, Council meeting.