

**City of DuPont
Special City Council Meeting
February 17, 2009
6:00 p.m.**

Call To Order: The meeting was called to order at 6:00 p.m. by Mayor Jenkins

Roll Call: Those present were Councilmembers Coffey, Ehrenreich, Trotter, Marin, and Wilcox. Councilmember Westman was excused.

Staff Present: Those present were City Administrator Bill McDonald, Assistant City Administrator/ Finance Director Dawn Masko, Interim Police Chief Ron Goodpaster, and Interim Fire Chief Bob Merritt.

The purpose of the special meeting was to discuss the Fire Levy

The purpose of the special meeting was to discuss the Fire Levy and hold a first reading of an Ordinance authorizing Pierce County to call a special election.

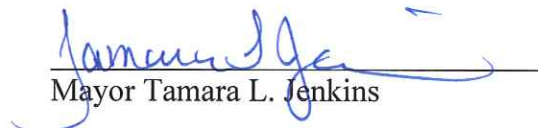
Staff provided an updated copy of the proposed Ordinance authorizing the County to call a special election to allow DuPont voters to consider proposition 1, Levy Lid Lift for Council's consideration.

Council discussed the purpose of the levy, the amount, and election dates.

Adjournment:

The meeting was adjourned at 8:00p.m.

City of DuPont:



Mayor Tamara L. Jenkins