

LEAVENWORTH SPECIAL CITY COUNCIL MINUTES

January 16, 2018

Mayor Farivar called the January 16, 2018 Leavenworth City Council Special meeting to order at 6:00 PM and Marcus Bellissimo led the City Council in the Flag Salute.

ROLL CALL

Council Present: Mayor Cheryl K. Farivar, Elmer Larsen, Carolyn Wilson, Mia Bretz, Margaret Neighbors, Sharon Waters, and Clint Strand.

Staff Present: City Administrator Joel Walinski, City Attorney Emily Guildner (via conference call for executive session), and Chantell Steiner.

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

1. Conduct Candidate Interviews for Open Position No. 1 City Council Seat

Beginning at 6:04 PM interviews began with the following interviews occurring:

| | |
|----------------|-------------------|
| Larry Meyer | 6:04 PM – 6:27 PM |
| Jason Lundgren | 6:29 PM – 6:44 PM |
| Carl Florea | 6:45 PM – 7:04 PM |

EXECUTIVE SESSSION: RCW 42.30.110 (1)(h) Evaluate Qualifications of Candidates for Appointment to Elective Office

Councilmember Strand motioned to enter into Executive Session at 7:05 PM under RCW 42.30.110 (1)(h) to evaluate qualifications of candidates for appointment to elective office for approximately 15 minutes with action to be taken. The motion was seconded by Councilmember Bretz and passed unanimously.

At 7:20 PM City Administrator Joel Walinski announced that the Council is extending the Executive Session for an additional 10 minutes.

Council reconvened into regular session at 7:30 PM.

Council members proceeded to provide City Clerk Chantell Steiner with ballots identifying their separate choices for their candidate of choice for the first round. Upon tallying the votes, City Clerk Steiner announced that the result is six votes for Jason Lundgren, four votes for Carl Florea, and two votes for Larry Meyer bringing the final round for Jason Lundgren and Carl Florea. Council members submitted new ballots to Clerk Steiner who tallied and announced five votes for Jason Lundgren and one vote for Carl Florea identifying Jason Lundgren as the candidate of choice to fill the vacancy.

2. Motion to Appoint Candidate to Open Position No. 1 City Council Seat

Councilmember Wilson motioned that the Leavenworth City Council moves to appoint Jason Lundgren to fill the vacancy of Position No. 1 of the Leavenworth City Council effective January 16,


2018 through the term of office ending on December 31, 2019. The motion was seconded by Councilmember Bretz and passed unanimously.

ADJOURNMENT

Seeing no other business, Councilmember Strand motioned to adjourn the January 16, 2018 Special meeting of the Leavenworth City Council. The motion was seconded by Councilmember Bretz and passed unanimously.


The meeting adjourned at 7:39 PM.

APPROVED



Cheryl K. Farivar
Mayor

ATTEST



Chantell Steiner
Finance Director / City Clerk