

**LEAVENWORTH SPECIAL CITY COUNCIL MINUTES
October 18, 2016**

Mayor Farivar called the October 18, 2016 Leavenworth City Council Special meeting to order at 5:00 PM and City Attorney Thom Graafstra led the City Council in the Flag Salute.

ROLL CALL

Council Present: Mayor Cheryl K. Farivar, Elmer Larsen, Carolyn Wilson, Gretchen Wearne, Mia Bretz, Margaret Neighbors and Richard Brinkman.

Staff Present: City Administrator Joel Walinski, City Attorney Tom Graafstra, and Chantell Steiner.

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

1. Conduct Candidate Interviews for Open Position No. 5 City Council Seat

Beginning at 5:02 PM interviews began with the following interviews occurring:

John Bangsund	5:02 PM – 5:27 PM
Sharon Waters	5:30 PM – 5:46 PM

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

Councilmember Wilson motioned to enter into Executive Session at 5:47 PM under RCW 42.30.110 (1)(h) to evaluate qualifications of candidates for appointment to elective office for 10 minutes with action to be taken. The motion was seconded by Councilmember Bretz and passed unanimously.

Council reconvened into regular session at 5:57 PM.

Council members proceeded to provide the City Clerk Chantell Steiner with ballots identifying their separate choices for their candidate of choice. Upon tallying the votes, City Clerk Steiner announced that the result is three votes for Ms. Sharon Waters and three votes for Mr. John Bangsund, which per the Council selection process, in the case of a tie; the Mayor will need to provide the tie breaking vote.

Mayor Farivar took a moment to consider her vote noting that both members are outstanding citizens and are both deserving of the appointment. In conclusion Mayor Farivar announced that her vote, based on past Council experience, is for Mr. John Bangsund.

2. Motion to Appoint Candidate to Open Position No. 5 City Council Seat

Mayor Farivar and the Council thanked the candidates for participating today and specifically encouraged Ms. Waters to continue seeking participation into public office positions.

Councilmember Wilson motioned that the Leavenworth City Council moves to appoint John Bangsund to fill the vacancy Position Number 5 of the Leavenworth City Council effective October 18, 2016

through the term of office ending on December 31, 2017. The motion was seconded by Councilmember Neighbors and passed unanimously.

ADJOURNMENT

Seeing no other business, Councilmember Bretz motioned to adjourn the October 18, 2016 Special meeting of the Leavenworth City Council. The motion was seconded by Councilmember Larsen and passed unanimously.

The meeting adjourned at 6:05 PM.

APPROVED



Cheryl K. Farivar
Mayor

ATTEST



Chantell Steiner
Finance Director / City Clerk