

Electronic City Council Special Meeting (Tuesday, May 18, 2021)

Generated by Lisa Neissl on Tuesday, May 18, 2021

PRESENT:

Mayor – Via Web Norma L. Hernández

Council Members – Via Web Jerry Bobbitt, Michael Cleveland, Loren Peterson, Marge Nyhagen, Melodie Selby, Heather Schermann

City Attorney – Via Web Rea Culwell
Administrator, Mike Rizzitiello; Finance Director, Brian Carleton;
Engineering Tech, Spencer Myrllie; Community Development Director,Staff – Via Web Jon Rickard; HR Manager, Shawn Doering;
City Clerk, Lisa Neissl; Deputy City Clerk; Shelli Williams

MEMBERS EXCUSED:

MEMBERS ABSENT:

1. Opening Items.

Procedural: 1.02 Call To Order

Mayor Hernández called the meeting to order at 5:00 PM.**2. Candidate Interviews.**

Procedural: 2.01 Random Draw for Order of Interviews

The Clerk performed a random draw to determine the order of interviews.

Mayor Hernández provided a brief statement of how the interview process would take place and asked each candidate to confirm that they have the ability to attend two regular meetings and one workshop each month.

Discussion, Information: 2.04 Croft, Lonnie - Candidate Interview

Mayor Hernández welcomed Mr. Croft and explained that he may remain in the meeting at the conclusion of his interview. She then turned the floor over to Council Member Bobbitt for the questions. Mr. Croft answered the questions and then was given three minutes to provide any additional information he would like the panel to know.

Discussion, Information: 2.06 Stecklein, Nadine - Candidate Interview

Mayor Hernández welcomed Ms. Stecklein and explained that he may remain in the meeting at the conclusion of his interview. She then turned the floor over to Council Member Bobbitt for the questions. Ms. Stecklein answered the questions and then was given three minutes to provide any additional information she would like the panel to know.

Discussion, Information: 2.02 Jessup, Paul - Candidate Interview

Mayor Hernández welcomed Mr. Jessup and explained that he may remain in the meeting at the conclusion of his interview. She then turned the floor over to Council Member Bobbitt for the questions. Mr. Jessup answered the questions and then was given three minutes to provide any additional information he would like the panel to know.

Discussion, Information: 2.03 Boyle, Monica - Candidate Interview

Mayor Hernández welcomed Ms. Boyle and explained that he may remain in the meeting at the conclusion of his interview. She then turned the floor over to Council Member Bobbitt for the questions. Ms. Boyle answered the questions and then was given three minutes to provide any additional information she would like the panel to know.

Discussion, Information: 2.05 Foster, James - Candidate Interview

Mayor Hernández welcomed Mr. Foster and explained that he may remain in the meeting at the conclusion of his interview. She then turned the floor over to Council Member Bobbitt for the questions. Mr. Foster answered the questions and then was given three minutes to provide any additional information he would like the panel to know.

3. Executive Session.

Discussion, Information: 3.01 Adjourn to Executive Session per RCW 42.30.110(1)(h) To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public

Mayor Hernández announced the Council would adjourn to a 20-minute Executive Session at 6:31 PM with the following people in attendance:

Mayor – Via Web Norma L. Hernández

Council Members – Jerry Bobbitt, Michael Cleveland, Loren Peterson, Marge Nyhagen,
Via Web Melodie Selby, Heather Schermann

City Attorney – Via Web Rea Culwell
Staff – Administrator, Mike Rizzitiello;
Via Web HR Manager, Shawn Doering;
City Clerk, Lisa Neissl;

At 6:51 PM HR Manager Doering announced a 5-minute extension to the Executive Session.

At 6:57 PM Council reconvened to the public meeting. (slight delay for everyone to exit one meeting and re-join the open meeting.)

4. Action Items.

Action: 4.01 Council Position 7 Appointment

Mayor Hernández opened the floor to nominations from members of the Council.

Council Member Bobbitt made a motion to nominate James Foster to Council Position 7. With no second, the motion died.

Council Member Nyhagen made a motion to nominate Monica Boyle to Council Position 7. Second by Council Member Cleveland.

No other motions were offered.

Discussion ensued.

On vote: Monica Boyle was appointed by a vote of 6 to 0 to fill Council Position 7 with a term expiring December 31, 2021. Ms. Boyle will be asked to file with the County Elections Department to run for Position 7 in the upcoming election.

5. Closing Items.

Action: 5.01 Adjournments

Council Member Bobbitt made a motion to adjourn the meeting at 7:05 PM. Second by Council Member Selby and, with no objection, the meeting adjourned.

Approved:

DocuSigned by:

Norma L. Hernández

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Norma L. Hernández –
Mayor

Attest:

DocuSigned by:

Lisa R. Neissl

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Lisa R. Neissl – City Clerk

The foregoing minutes are the official record of the City Council Special Meeting that occurred May 18, 2021. Further detail may be obtained by reviewing the actual audio recording made during this session.