

**CITY OF LAKE STEVENS
CITY COUNCIL SPECIAL MEETING MINUTES**

Wednesday, October 26, 2016
Lake Stevens Community Center
1808 Main Street, Lake Stevens

CALL TO ORDER: 4:00 p.m.

ELECTED OFFICIALS PRESENT: Mayor John Spencer, Councilmembers Kim Daughtry, Sam Low (5:15 p.m.), Kurt Hilt (5:20 p.m.), Todd Welch (6:00 p.m.), Rauchel McDaniel, Kathy Holder (6:00 p.m.), Marcus Tageant (5:45 p.m.)

ELECTED OFFICIALS ABSENT: None

STAFF MEMBERS PRESENT: Interim City Administrator Mary Swenson, Finance Director/City Clerk Barb Stevens, Community Development Director Russ Wright, Public Works Director Mick Monken, Police Chief John Dyer, Human Resources Director Steve Edin, Economic Development Coordinator Jeanie Ashe, Associate Planner Jill Meis, Senior Planner Stacie Pratschner, Permit Specialist Jennie Fenrich, Sgt. Ron Brooks, Sgt. Craig Valvick, IT Manager Troy Stevens, Parks and Recreation Coordinator Jim Haugen

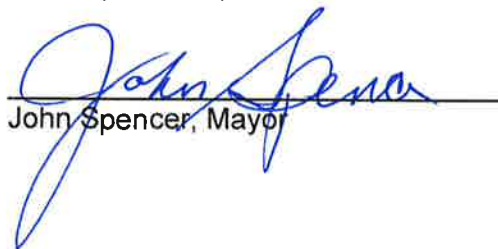
OTHERS: Kenneth Armstrong, Gene Brazel, Erin Leonhart, Casey Bradley and Michael Hart

Mayor Spencer announced an executive session to review the qualifications of applicants for the City Administrator position, beginning at 4:05 p.m. and adjourning at 5:00 p.m., with no action to follow.

The Special Meeting was reconvened at 5:00 p.m., at which time Council hosted a reception to introduce the five finalists for the City Administrator position to the public.

Adjourn:

Moved by Councilmember Welch, seconded by Councilmember McDaniel to adjourn the meeting at 6:10 p.m. On vote the motion carried (7-0-0-0).



John Spencer, Mayor



Kathy Pugh, Deputy City Clerk