

CITY OF LAKE STEVENS
CITY COUNCIL SPECIAL MEETING MINUTES
Tuesday, December 17, 2019
Lake Stevens School District Educational Service Center (Admin. Bldg.)
12309 22nd Street N.E. Lake Stevens

- CALL TO ORDER: 3:25 p.m. by Mayor John Spencer
- ELECTED OFFICIALS PRESENT: Councilmembers Gary Petershagen, Kim Daughtry, Todd Welch and Marcus Tageant
- ELECTED OFFICIALS ABSENT: Councilmember Kurt Hilt and Rauchel McDaniel
- STAFF MEMBERS PRESENT: City Administrator Gene Brazel, Finance Director Barb Stevens, Community Development Director Russ Wright, Public Works Director Eric Durpos, Police Chief John Dyer, Interim Human Resources Director/Risk Manager Julie Good, City, City Clerk Kathy Pugh,
- OTHERS:
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Roll Call: Mayor Spencer noted for the record that Councilmembers Hilt and McDaniel are not present as they both applied for the vacant Council Position 6, and Mayor-elect Gailey is not present as he vacated Council Position 6 in order to allow remaining Councilmembers to move forward with filling the vacancy created as a result of the election.

Council Vacancy: Mayor Spencer explained that the purpose of this meeting is to interview candidates for the vacant Council Position No. 6. He noted that 15 applications were received for the vacancy and that the field of candidates was narrowed to six by the Councilmembers in attendance this afternoon. Since that time, Councilmember Hilt has withdrawn his letter of interest. Mayor Spencer said each candidate will be asked the same set of six questions. Following the interviews, Council will convene into Executive Session to discuss the qualifications of the candidates. The meeting will then be reconvened and nominations to fill the vacancy will be taken.

Approval of Agenda: Motion by Councilmember Welch, seconded by Councilmember Daughtry, to approve the agenda. On vote the motion carried (4-0-0-2).

Interviews began at 3:30 p.m. with interviews of the following candidates: Steve Ewing, Rauchel McDaniel, Carolyn Bennett, Joyce Copley and Michele Hampton. There were brief recesses between interviews to allow for candidates to arrive at their scheduled interview times.

Executive Session: The Council moved into executive session at 4:59 p.m. to consider the qualifications of the candidates.

Special Meeting Reconvened:

The Special Meeting reconvened at 5:50 p.m.

NOMINATION: Councilmember Petershagen nominated Steve Ewing to fill the vacant Council Position 6. The nomination was seconded by Councilmember Welch. On vote the motion carried (4-0-0-2).

Councilmember Welch thanked everyone who applied for the vacancies.

Councilmember Petershagen thanked everyone for their interest and encouraged that everyone stay involved in the community.

Adjourn:

Moved by Councilmember Welch, seconded by Councilmember Petershagen, to adjourn the meeting at 5:53 p.m. On vote the motion carried (4-0-0-2).



Brett Gailey, Mayor



Kathy Pugh, City Clerk