



POULSBO CITY COUNCIL SPECIAL MEETING OF JANUARY 28, 2015

MINUTES

PRESENT: Mayor Erickson; Councilmembers Henry, Lord, McGinty, Musgrove, Nystul, Stern.

Staff: City Clerk Stephens

MAJOR BUSINESS ITEMS

1.  CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Erickson called the meeting to order in the Council Chambers at 6:01 PM and led the Pledge of Allegiance.

Mayor Erickson explained the interview and deliberation process. The Council discussed the proposed questions and scoring sheet.

Motion: Approve the questions as discussed.

Action: Approve, **Moved by** Lord, **Seconded by** Henry.

Motion passed unanimously.

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At 6:13 PM Mayor Erickson recessed the meeting to allow the first candidate adequate time to review the interview questions. Meeting reconvened at 6:30 PM.

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2.  CANIDATE INTERVIEWS

All candidates were asked eleven questions and given two minutes for closing comments.

1)  Shane Skelley

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At 6:52 PM Mayor Erickson recessed the meeting at to allow the next candidate adequate time to review the interview questions. The meeting reconvened at 7:00 PM.

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2) ► **Kenneth Thomas**

3) ► **Boone Eidsmoe**

4) ► **Hunter McIntosh**

3. ► **EXECUTIVE SESSION – REAL ESTATE SALE PURSUANT TO RCW 42.30.110(1)h**

At 8:48 PM Mayor Erickson recessed into Executive Session for 15 minutes, to discuss candidate qualifications, pursuant to RCW 42.30.110(1)h.

At 9:05 PM Mayor Erickson extended the meeting for an additional 10 minutes.

The meeting reconvened at 9:16 PM.

► **Motion:** Move to appoint Kenneth Thomas to Position No. 1 Poulsbo City Council.
Action: Approve, **Moved by** Henry, **Seconded by** Nystul.

Discussion: The Council spoke to the talent and exceptionally qualified candidates that applied and were interviewed; and encouraged the candidate not selected to consider boards and/or commissions, reminding them that elections will be held this fall.

Vote: Motion passed unanimously.

Mayor Erickson stated Mr. Thomas will be sworn in at February 4, 2015 Council meeting.

4. ► **ADJOURNMENT**

Motion: Move to adjourn at 9:20 PM.

Action: Adjourn, **Moved by** Henry, **Seconded by** Lord.

Motion passed unanimously.

Rebecca Erickson, Mayor

ATTEST:

Nicole Stephens, City Clerk, CMC