

**POULSBO SPECIAL CITY COUNCIL MEETING OF JANUARY 9, 2010**

**M I N U T E S**

**PRESENT:** Mayor Erickson; Councilmembers: Berry-Maraist, Henry, Lord, McGinty, Rudolph, Stern.  
Staff: Boltz, Michelson.

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Erickson called the meeting to order in the Council Chambers at 8:34 AM and lead the Pledge of Allegiance.

Council discussed the interview questions and concurred to utilize the Option 2 questions with minor revisions and clarification.

Council also reviewed city attorney opinion and state statute on the voting process for council selection.

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At 8:51 Mayor Erickson recessed the meeting to allow the first candidate adequate time to review of the interview questions. Meeting reconvened at 9:10 AM.

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**2. CANDIDATE INTERVIEWS**

All candidates were asked eight questions and given 3 minutes to answer each question with an additional 3 minutes for closing comments.

Jeff Bauman

James Thayer

Gary W. Nystul

Catherine C. Nunes

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At 11:21 AM Mayor Erickson recessed the meeting for a City Hall tour and Lunch. Meeting reconvened at 12:26 PM.

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Mayor Erickson asked Council to review the drawings provided by Richard Potter, Owners Representative for the City Hall Project which propose reconfiguration of the second and third floor to allow for private lease space. Council was asked to review the drawings for discussion at the January 13, 2010 Council meeting.

At 1:00 PM Mayor Erickson began the afternoon interviews for council selection.

Don W. Shannon, Jr.

Wil L. Miller

**3. EXECUTIVE SESSION**

At 1:45 PM Mayor Erickson recessed into Executive Session for 30 minutes to discuss candidate qualifications pursuant to RCW 42.30.1010(g). Meeting reconvened at 2:14 PM.

All candidates were present for the selection process. Councilmembers announced their top two candidate selection:


Councilmember Stern:	Bauman/Nystal
Councilmember McGinty:	Bauman/Thayer
Councilmember Berry-Maraist:	Bauman/Nunes
Councilmember Henry:	Bauman/Thayer
Councilmember Rudolph:	Bauman/Thayer
Councilmember Lord:	Bauman/Thayer

**MOTION:** Stern/Lord. Move to recommend the appointment of Jeff Bauman for current vacancy on the Poulsbo City Council.  
Motion carried unanimously.

Mayor Erickson welcomed newly appointed councilmember Jeff Bauman and thanked the candidates for their participation.

**4. ADJOURNMENT**

**MOTION:** Rudolph/McGinty. Move to adjourn at 2:25 PM.  
Motion carried unanimously.

  
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REBECCA ERICKSON, MAYOR

ATTEST:

  
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JILL A. BOLTZ, CITY CLERK