

# **POULSBO SPECIAL CITY COUNCIL MEETING OF JANUARY 27, 2018**

## **MINUTES**

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

Staff: Human Resources Manager Kingery, IT Manager Stenstrom

### **MAJOR BUSINESS ITEMS**

- \* \* \* Candidate Interviews
- \* \* \* Executive Session to Evaluate the Qualifications of a Candidate for Appointment to Elective Office.
- \* \* \* Appointment of Abby Garland to Council Position 7

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

Mayor Erickson called the meeting to order in the Council Chambers at 9:02 AM and led the Pledge of Allegiance.

Councilmember Lord joined the meeting at 9:08 AM.

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

#### **2. CANDIDATE INTERVIEWS**

All candidates were asked four questions.

- A) Daniel Batman
- B) William Broughton
- C) Richard Cholometes

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At 10:15 AM Mayor Erickson recessed the meeting for a break. The meeting reconvened at 10:19 AM.

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- D) Abby Garland

- E) Molly Merrick
- F) Ricky Moon (attended forum and personally withdrew candidacy)

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At 10:50 AM Mayor Erickson recessed the meeting for a break. The meeting reconvened at 11:00 AM.

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- G) Danielle Murphy
- H) Kathryn Quade
- I) Paul Tweiten

**3. EXECUTIVE SESSION** Pursuant to RCW 42.30.110(1)(h), Evaluate the qualifications of a candidate for appointment to elective office.

At 11:45 AM, Mayor Erickson recessed the meeting into executive session to evaluate the qualifications of candidates for appointment to elective office. At 12:45 PM, Mayor Erickson reconvened the meeting into open session.

Mayor Erickson thanked all the candidates who participated in the process. She announced the three finalists for the vacant council position were Richard Cholometes, Abby Garland, and Danielle Murphy.

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At 12:47 PM Mayor Erickson recessed the meeting for a lunch break. The meeting reconvened at 1:30 PM.

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**4. CANDIDATE INTERVIEWS**

All candidates were asked numerous questions and were given 45 minutes to answer the interview questions and to give a closing statement if they choose to do so.

- A) Richard Cholometes
- B) Abby Garland
- C) Danielle Murphy

**5. EXECUTIVE SESSION** Pursuant to RCW 42.30.110(1)(h), Evaluate the qualifications of a candidate for appointment to elective office.

At 3:37 PM, Mayor Erickson recessed the meeting into a 23-minute executive session to evaluate the qualifications of candidates for appointment to elective office. At 4:00pm, Mayor Erickson extended the executive session for an additional 10 minutes. At 4:10pm, Mayor Erickson reconvened the meeting into open session.

**Motion:** Move to approve Abby Garland to the open city council position,

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

Councilmember Thomas spoke to the amount of time the candidates and the council spent today to do this process and appreciated everyone's efforts.

Councilmember McGinty said all candidates were very impressive. They encourage everyone to continue their participation in the public and thanked everyone for applying.

Councilmember Musgrove said they wished they could bring on more of the applicants that applied.

Councilmember Nystul said they had an opportunity to meet some new folks today who come with unique skills that can help them.

Councilmember Lord thanked everyone who applied, it was an excellent slate of candidates. She hopes those that did not make it apply again or join a board or commission.

**Vote:** Motion carried unanimously.

## 6. ADJOURNMENT

**Motion:** Move to adjourn at 4:15 PM,

**Action:** Approve, **Moved by** Stern, **Seconded by** McGinty.

Motion carried unanimously.

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Rebecca Erickson, Mayor

ATTEST:

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Rhiannon Fernandez, CMC, City Clerk