

January 6, 2015 Special Study Session Minutes
Approved: January 27, 2015

**City of Covington
City Council Special Study Session Minutes
Tuesday, January 6, 2015**

(This meeting was recorded and will be retained for a period of six years from the date of the meeting).

The Special Meeting was called to order in the City Council Chambers, 16720 SE 271st Street, Suite 100, Covington, Washington, Tuesday, January 6, 2015, at 6:03 p.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:

Margaret Harto, Joe Cimaomo, Mark Lanza, Marlla Mhoon, Jim Scott, and Jeff Wagner.

STAFF PRESENT:

Rob Hendrickson, Interim City Manager; Richard Hart, Community Development Director; Sara Springer, City Attorney; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Margaret Harto called the special study session meeting to order.

APPROVAL OF AGENDA:

Council Action: Mayor Pro Tem Wagner moved and Councilmember Scott seconded to approve the agenda. Vote: 6-0. Motion carried.

ITEMS FOR DISCUSSION:

1. Review Candidates and Consider Selection of Final Candidates to Interview for Appointment to City Council Position No. 5.

Mayor Harto announced this item and announced that City Council would immediately move into Executive Session for 30 minutes.

EXECUTIVE SESSION:

To Evaluate the Qualifications of Candidates for Appointment to Elective Office Pursuant to (RCW 42.30.110(1)(h)) from 6:05 p.m. to 6:50 p.m.

At 6:35 p.m. the Executive Session was extended an additional ten minutes to until 6:45 p.m.

NEW BUSINESS:

2. Discuss and Approve Interview Process and Questions for Finalist Candidate(s) for Appointment to City Council Position No. 5 or Possibly Select and Make the Appointment to City Council Position No. 5.

Council Action: Councilmember Scott moved and Mayor Pro Tem Wagner seconded to complete the process and make an appointment to City Council Position No. 5 that night.

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Vote: 4-2 (Voting yes: Harto, Mhoon, Scott and Wagner; voting no: Cimaomo and Lanza). Motion carried.

Council Action: Councilmember Mhoon moved and Councilmember Lanza seconded to appoint Sean Smith to City Council Position No. 5. Vote: 6-0. Motion carried.

PUBLIC COMMENTS:

Mayor Harto called for public comments.

Sean Smith, thanked the Council for the appointment to City Council Position No. 5.

There being no further comments, Mayor Harto closed the public comment period.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:05 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk