

CITY OF SEQUIM
CITY COUNCIL SPECIAL MEETING MINUTES
SEQUIM TRANSIT CENTER
190 WEST CEDAR STREET
SEQUIM, WA

SEPTEMBER 1, 2009

Council members present: Laura Dubois, Erik Erichsen, Ken Hays, Bill Huizinga, Susan Lorenzen, Paul McHugh, and Walt Schubert.

Mayor Dubois called the meeting to order at 5:00 p.m. She announced the Council will be in executive session for one hour to evaluate qualifications of City Manager candidates. It is possible that action will be taken. At 6:00 p.m. it was announced the executive session would last another 1.5 hours. At 7:30 p.m. it was announced an additional 10 minutes would be required.

Mayor Dubois reconvened the meeting at 7:40 p.m. She announced that they were waiting for some answers and hoped to have them shortly.

MOTION to direct the City Attorney and consultant to draft Employment Agreement with Vernon Stoner at a base salary of \$120,000 and to prepare a draft agreement for review at the next City Council meeting of September 14, 2009, made by Lorenzen; second by Hays.

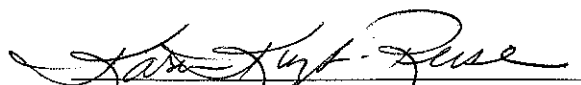
Lorenzen stated this was a tough decision. The consultant brought a great pool of candidates.


VOTE: Aye by McHugh, Lorenzen, Hays, Dubois, Schubert, Huizinga. Nay by Erichsen. **Motion carries.**

ADJOURNMENT

MOTION to adjourn at 7:55 p.m. made by Hays; second by McHugh.
Unanimous.

Respectfully submitted,


Karen Kuznek-Reese, MMC
City Clerk


Laura Dubois
Mayor

Minutes approved a regular Council meeting held on September 14, 2009.