

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

**SEPTEMBER 21, 2009
Meeting continued from September 14, 2009**

Mayor Dubois called the meeting to order at 5:00 p.m.

ROLL CALL

Deputy Clerk Usselman called roll. Council members present: Laura Dubois, Erik Erichsen, Ken Hays, Bill Huizinga, Susan Lorenzen, and Walt Schubert. Paul McHugh arrived late.

Staff present: Interim City Manager/City Attorney Craig Ritchie; Deputy City Clerk Bobbie Usselman; Police Chief Bob Spinks; and HR Manager Kathy Brown.

NEW BUSINESS

6. City Manager contract with Vernon Stoner

Interim City Manager Ritchie stated he received an email late this afternoon from Vernon Stoner indicating since he was not asked to attend the meeting that he did not plan to attend.

Ritchie suggested an executive session for (1) per RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment; and (2) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

Lorenzen stated we should keep deliberation in public. Ritchie stated he will instruct that deliberation is to be done in public.

Council adjourned to executive session at 5:05 p.m. for 15 minutes.

Paul McHugh arrived at 5:08 p.m. and joined the executive session.

Ritchie advised at 5:20 p.m. that they would need 10 more minutes in executive session. The meeting resumed at 5:30 p.m.

MOTION by Hays that we decline to enter into a contract with Vernon Stoner, and postpone further selection discussion until a meeting not later than October 5, 2009; seconded by Schubert.

Schubert stated he had a conversation with Linda Herzog yesterday about something off the subject but asked her if she would consider looking at the job and her answer was no. She would be interested in helping with the transition but has other plans in her life.

Mayor Dubois stated we need to do further investigation on the remaining candidates and will discuss it when we have it and will not pursue it until then.

VOTE: Unanimously approved.

GOOD OF THE ORDER

PUBLIC COMMENTS *(Please limit comments to 3 minutes each)*


NEXT MEETING DATE


There will be a study session and regular meeting on September 28, 2009 beginning at 5:00 p.m. and October 12, 2009 at 5:00 p.m.

ADJOURNMENT

MOTION by Hays to adjourn; seconded by Schubert. **Unanimous.**

Respectfully submitted,


Bobbie Usselman, CMC
Deputy City Clerk


Laura Dubois
Mayor

Minutes approved at a regular council meeting held on September 28, 2009.