

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

OCTOBER 2, 2009

12:30 P.M. SPECIAL COUNCIL MEETING

Mayor Dubois called the meeting to order.

ROLL CALL

Clerk Kuznek-Reese called roll. Council members present: Laura Dubois, Erik Erichsen, Ken Hays, Bill Huizinga, Susan Lorenzen, and Walt Schubert.

City Staff present: Clerk Karen Kuznek-Reese and Interim City Manager/City Attorney Craig Ritchie.

Mayor Dubois stated one item on the work program has seriously slipped. It is the impact fees. She hopes it will be on the next agenda.

Mayor Dubois announced an executive session will be held to evaluate City Manager qualifications. It is expected to last 20 minutes; action is anticipated. The meeting adjourned to executive session at 12:32. The meeting was reconvened at 12:52 p.m.

MOTION to authorize the City Attorney to negotiate a contract with Steve Burkett made by Erik Erichsen; second by Schubert.

Don Hall, 912 E. Oak Street, indicated it has been stated that the Council wants a City Manager who will attend various meetings. Will Burkett do this?

Ritchie commented that Burkett has asked that he be allowed to do many civic things in the community.

Vote on the motion. **Carried Unanimously.**

Mayor Dubois announced the Council would go into executive session to review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs and to have discussion by a governing body of salaries, wages, and other conditions of employment for the selected City Manager candidate which are not to be generally applied within the agency. It is anticipated to last 20 minutes and action is anticipated. The meeting was adjourned to executive session at 1:08 for 20 minutes; at 1:28 an additional 10 minutes; at 1:38 another 10 minutes; at 1:48 another 10 minutes; at 1:56 another 10 minutes. The Council returned at 2:05 p.m.

The meeting was reconvened at 2:40 p.m.

Ritchie indicated he has negotiated a contract with Steve Burkett providing for the terms of a City Manager.

MOTION to authorize the Mayor to sign the contract for a City Manager made by Lorenzen; second by Erichsen.

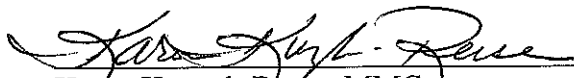
Ritchie outlined the contract changes to include a telephone in the City Manager's home will be a City-provided cell phone to be carried with him. Since we are requiring him to live in the City, which has advantages to the City, we will pay \$250 for utilities and up to \$900 rent for 9 months or until his house sells, and a car allowance of \$350. The term of employment starts October 19 and today is the date of contract.

Vote on the motion. **Carried Unanimously.**

ADJOURNMENT

MOTION to adjourn at 2:45 p.m. made by Hays; second by Lorenzen. **Carried Unanimously.**

Respectfully submitted,


Karen Kuznek-Reese, MMC
City Clerk


Laura Dubois
Mayor

Minutes approved at a regular Council meeting held on October 12, 2009.