March 18, 2002 Marysville City Council Work Session Pul

Public Safety Center 30

004343

Call to Order/Pledge of Allegiance/Invocation

Mayor Weiser called the meeting to order at 7:04 p.m. and led the assembly in the pledge to the flag. Pastor John Mason gave the invocation.

Roll Call

Mary Swenson, Chief Administrative Officer called the roll. The following were

Present:

Mayor David Weiser, Mayor Pro Tem Mike Leighan,

Councilmembers Suzanne Smith, Donna Wright, Jeff Seibert, Jon

Nehring, John Soriano.

Also Present:

Chief Administrative Officer, Mary Swenson; City Attorney, Grant Weed; Planning Director, Gloria Hirashima; Public Works Director, Ken Winckler; Parks & Recreation Director, Jim Ballew; Community Information Officer, Doug Buell; and Recording Secretary, Roberta

Stevens.

Committee Reports

Mr. Leighan gave a brief Public Works and Governmental Affairs committee report. The Public Safety committee report was given by Ms. Wright

Action Item

Interview and Appointment to Vacant City Councilmember Seat No. 1

The Mayor read the outline to the assembly on the method of filling the vacancy for Position #1 that was determined by the City Council at the last meeting.

The candidates spoke in order of a random drawing in the following order: Lisa Vares, Kenneth Sonderleiter, Tim Bond, Stephen Brombach, Stephen Leifer, Brian O'Kelly, Jeffrey Vaughan, Randy Davis, and Robert Lambert.

After the presentations and interviews a five minute recess from 8:50 to 8:55 p.m. was called.

MOTION by Mr. Leighan, second by Ms. Smith to hold an Executive Session from 9:00 p.m. until 9:10 p.m. to discuss qualifications of Councilmembers. **MOTION** passed 6-0.

The regular session resumed at 9:10 p.m.

MOTION by Mr. Leighan, second by Ms. Wright to nominate all nine candidates. **MOTION** passed 6-0.

Votes received in each round	1	2	حديدا ـ
Tim Bond			00930 6
Stephen Brombach			
Randy Davis	1	1	
Robert Lambert			
Stephen Leifer	1		
Brian O'Kelly			
Kenneth Sonderleiter			
Lisa Vares	3	5	
Jeffrey Vaughan	1		

Lisa Vares was the successful candidate on the second ballot

MOTION by Mr. Seibert, second by Mr. Nehring to re-affirm Lisa Vares as the successful candidate to Council Position #1. **MOTION** passed 6-0.

City Attorney, Grant Weed, swore in the newly elected candidate and she took her seat at the podium.

Consent Agenda

Acceptance of the 10% Notice of Intent & Establishment of an Annexation Area for Circulation of the 60% Petition; Subject to the City's Bonded Indebtedness; Marysville School Dist. PA0103016.

A discussion between Ms. Smith and Mr. Weed ensued regarding this annexation and the recent Washington State Supreme Court decision regarding prohibiting petition annexations.

Executive Session

The City Council held an Executive Session from 9:30 p.m. until 10:10 p.m. regarding a real estate issue.

The meeting resumed in regular session at 10:10 p.m. and adjourned with no further action taken.

Approved this <u>25th</u> day of March 2002.

Mavor

City Clerk

Recording 5