

City of SeaTac

Special Council Meeting Minutes

November 14, 2018
4:00 PM

City Hall
Council Chambers

CALL TO ORDER: Mayor Erin Sitterley called the SeaTac City Council Special Meeting to order at 4:01 p.m.

COUNCIL PRESENT: Mayor Erin Sitterley, Deputy Mayor (DM) Clyde Hill, Councilmembers (CMs) Rick Forschler, Joel Wachtel, Peter Kwon, Amina Ahmed and Pam Fernald

STAFF PRESENT: City Manager Joseph Scorcio, City Attorney Mary Mirante Bartolo, City Clerk Kristina Gregg, Public Works (PW) Director Will Appleton, Community & Economic Development (CED) Steve Pilcher, Parks, Community Programs and Services (PCPS) Director Lawrence Ellis, Police Chief Carl Cole, Finance & Systems Director Gwen Pilo, Government Relations & Communications Manager Kyle Moore, Senior Management Analyst Tim Ramsaur, Senior Management Analyst Anita Woodmass, Human Resources Director Vanessa Audett

RECESSED: Mayor Sitterley recessed the meeting to an Executive Session to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee at 4:01 p.m. until 4:55 p.m.

EXECUTIVE SESSION: To evaluate qualifications of an applicant for public employment or reviewing the performance of a public employee 42.30.110(1)(g)

RECONVENED: Mayor Sitterley reconvened the meeting at 4:59 p.m.

RECESSED: Mayor Sitterley recessed the meeting to a Public Open House for the City Manager candidate at 5:00 p.m. until 6:00 p.m.

RECONVENED: Mayor Sitterley reconvened the meeting at 5:56 p.m.

RECESSED: Mayor Sitterley recessed the meeting to an Executive Session to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee at 5:56 p.m. for 10 minutes.

EXECUTIVE SESSION: To evaluate qualifications of an applicant for public employment or reviewing the performance of a public employee 42.30.110(1)(g)

RECONVENED: Mayor Sitterley reconvened the meeting at 6:10 p.m.

NEW BUSINESS:

Potential Council action related to evaluating qualifications of an applicant for public employment or reviewing the performance of a public employee

MOVED BY WACHTEL, SECONDED BY HILL TO APPOINT CARL COLE AS THE CITY MANAGER AND AUTHORIZE THE MAYOR, ANOTHER COUNCILMEMBER AND CITY ATTORNEY TO NEGOTIATE A CONTRACT AND BRING IT BACK TO THE FULL COUNCIL FOR CONSIDERATION AT THE NOVEMBER 27, 2018 REGULAR COUNCIL MEETING.*

CM Kwon and DM Hill commented on Mr. Cole's qualities.

Public comments: None

*MOTION CARRIED UNANIMOUSLY.

ADJOURNED:

MAYOR SITTERLEY ADJOURNED THE SPECIAL MEETING AT 6:13 P.M.


Erin Sitterley, Mayor


Kristina Gregg, City Clerk