



KIRKLAND CITY COUNCIL SPECIAL MEETING MINUTES
May 04, 2010

1. CALL TO ORDER

2. ROLL CALL

ROLL CALL:

Members Present: Councilmember Dave Asher, Councilmember Jessica Greenway,
Councilmember Doreen Marchione, Mayor Joan McBride, Councilmember
Bob Sternoff, Deputy Mayor Penny Sweet, and Councilmember Amy Walen.

Members Absent: None.

3. REPORT FROM EXECUTIVE SEARCH CONSULTANT BOB MURRAY

4. EXECUTIVE SESSION

a. To Discuss City Manager Candidate Qualifications

5. OPEN SESSION

a. Selection of City Manager Candidates

Motion to interview applicants identified as group 1 in the consultant's report, applicants 1 through 7. Main motion amended to interview applicants numbered 1, 2, 4, 5, and 11.

Moved by Councilmember Amy Walen, seconded by Councilmember Bob Sternoff
Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Councilmember Jessica Greenway,
Councilmember Doreen Marchione, Mayor Joan McBride, Councilmember Bob
Sternoff, Deputy Mayor Penny Sweet, and Councilmember Amy Walen.

Motion to Amend the main motion to remove applicants numbered 6 and 7 from consideration.

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen
Marchione

Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Councilmember Jessica Greenway,
Councilmember Doreen Marchione, Mayor Joan McBride, Councilmember Bob
Sternoff, Deputy Mayor Penny Sweet, and Councilmember Amy Walen.

Motion to Amend the main motion, as amended, to remove applicant number 3 and include applicants number 11 and 15.

Moved by Councilmember Bob Sternoff, seconded by Councilmember Amy Walen

Motion to call for division of the motion to amend by removing applicant number 3 and including applicants number 11 and 15.

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway

Motion to Amend the main motion, as amended, to include applicant number 11.

Moved by Councilmember Bob Sternoff, seconded by Councilmember Amy Walen

Vote: Motion carried 6-1

Yes: Councilmember Jessica Greenway, Councilmember Doreen Marchione, Mayor Joan McBride, Councilmember Bob Sternoff, Deputy Mayor Penny Sweet, and Councilmember Amy Walen.

No: Councilmember Dave Asher.

Motion to Amend the main motion, as amended, to include applicant number 15.

Moved by Councilmember Bob Sternoff, seconded by Councilmember Amy Walen

Vote: Motion failed 3 - 4

Yes: Councilmember Bob Sternoff, Deputy Mayor Penny Sweet, and Councilmember Amy Walen.

No: Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Doreen Marchione, and Mayor Joan McBride.

Motion to Amend the main motion, as amended, to remove applicant number 3.

Moved by Councilmember Bob Sternoff, seconded by Councilmember Jessica Greenway

Vote: Motion carried 6-1

Yes: Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Doreen Marchione, Councilmember Bob Sternoff, Deputy Mayor Penny Sweet, and Councilmember Amy Walen.

No: Mayor Joan McBride.

6. ADJOURNMENT

The Kirkland City Council Special Meeting of May 4, 2010 was adjourned at 7:15 p.m.

City Clerk

Mayor