1. **CALL TO ORDER**

   Mayor Sweet called the Special Meeting of the Kirkland City Council to order at 2:45 p.m.

2. **ROLL CALL**

   Members Present: Mayor Penny Sweet, Deputy Mayor Jay Arnold, Councilmembers Dave Asher, Tom Neir, Toby Nixon, and Jon Pascal.

3. **EXECUTIVE SESSION**

   a. **To Evaluate the Qualifications of Applicants for Public Employment**

      Mayor Sweet announced that Council would enter into executive session to evaluate the qualifications of applicants for public employment and would return to regular meeting at 3 p.m., which they did. Also attending the executive session was City Manager Kurt Triplett.

4. **Applicant Interviews for Appointment to City Council Position 5**

   a. Uzma Butte
   b. Kelli Curtis
   c. Neal Black
   d. Amy Falcone
   e. Susan Keller

5. **EXECUTIVE SESSION**

   a. **To Evaluate the Qualifications of Applicants for Public Employment**

      Mayor Sweet announced that Council would enter into executive session to evaluate the qualifications of applicants for public employment and would return to regular meeting at 5:30 p.m.; at 5:30 p.m., City Clerk Kathi Anderson announced that the Council would require an additional five minutes and would return at 5:35 p.m., which they did. Also attending a portion of the executive session was City Attorney Kevin Raymond.
6. **APPOINTMENT TO CITY COUNCIL POSITION 5**

Councilmember Nixon moved to appoint Kelli Curtis to the vacancy of Position 5 on the Kirkland City Council, effective February 19, 2019 and ending with the certification of the 2019 general election. Councilmember Neir seconded the motion.

Councilmember Pascal moved to amend the motion, to appoint Amy Falcone instead of Ms. Curtis. Deputy Mayor Arnold seconded the motion, which failed on a three/three vote with Councilmembers Neir, Nixon and Sweet voting no.

Council then voted on the main motion, which passed unanimously.

7. **ADJOURNMENT**

The Special Meeting of February 19, 2019 was adjourned at 5:43 p.m.

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Kathi Anderson, City Clerk   Penny Sweet, Mayor