



MINUTES

City Council Special Meeting

6:30 PM - March 4, 2019

City Hall Council Chambers, Sammamish, WA

Mayor Christie Malchow called the special meeting of the Sammamish City Council to order at 6:30 p.m.

Councilmembers Present:

Mayor Christie Malchow
Deputy Mayor Karen Moran
Councilmember Jason Ritchie
Councilmember Ramiro Valderrama
Councilmember Chris Ross
Councilmember Tom Hornish
Councilmember Pam Stuart

Staff Present:

City Manager Larry Patterson
Management Analyst Mike Sugg
City Attorney Michael Kenyon
Deputy Clerk Lita Hachey

ROLL CALL

Roll was called.

PLEDGE OF ALLEGIANCE

Councilmember Hornish led the pledge.

APPROVAL OF AGENDA

MOTION: Councilmember Ramiro Valderrama moved to approve the agenda. Deputy Mayor Karen Moran seconded. Motion carried unanimously 7-0.

EXECUTIVE SESSION

To evaluate the qualifications of an applicant for public employment pursuant to RCW42.30.110(1)(g)

City Council retired to an executive session at 6:31 pm and returned at 7:25 pm with the following action:

NEW BUSINESS

Discussion: Selection of City Manager Candidates Finalists

Mike Sugg, Management Analyst and Lynelle Klein with Colin Baenziger & Associates, led a discussion and vote on the selection of the City Manager Candidate finalist.

MOTION: Councilmember Pam Stuart moved to select the following City Manager candidates as finalists for interviews. Candidates 1, 2, 4, 5, & 7. Deputy Mayor Karen Moran seconded. Motion carried unanimously 7-0.

Discussion: City Manager Recruitment

Mike Sugg, Management Analyst and Lynelle Klein with Colin Baenziger & Associates led a discussion on the schedule for interviews and final selection of a City Manager Candidate.

The following is the tentative schedule for interviews and meetings (to be verified with finalist availability):

City Manager Candidates Tours and Individual Interviews, Friday, March 15, 2019 at 8:00 am - 5:00 pm

Reception for City Manager Candidates, Friday, March 15, 2019 at 6:30 pm - 8:00 pm

City Manager Candidates Individual and Group Interviews, Saturday, March 16, 2019 at 3:00 pm - 10:00 pm

City Manager Candidates Interviews, Sunday, March 17, 2019 at 3:00 pm - 10:00 pm

City Council Regular Meeting, Executive Session, Tuesday, March 19, 2019 at 6:30 - 10:00 pm

City Council Executive Session, Wednesday, March 20, 2019 at 6:30 pm - 10:00 pm

City Council Executive Session, Thursday, March 21, 2019 at 6:30 - 10:00 pm

City Council Special Meeting, Tuesday, March 26, 2019 at 6:30 - 10:00 pm

ADJOURNMENT

The meeting adjourned at 7:42 pm

MOTION: Councilmember Ramiro Valderrama moved to adjourn. Councilmember Jason Ritchie seconded. Motion carried unanimously 7-0.

Lita Hachey, Deputy City Clerk

Christie Malchow, Mayor