City of Kenmore, Washington
City Council Special Executive Session Meeting
Minutes
February 6, 2012

CALL MEETING TO ORDER – Mayor David Baker called the meeting to order at 6:00 p.m.

Councilmembers Present: Mayor David Baker, Deputy Mayor Bob Hensel, Councilmembers Brent Smith, Laurie Sperry, Milton Curtis, Allan Van Ness, and Glenn Rogers

EXECUTIVE SESSION – Mayor David Baker adjourned the special meeting at 6:00 p.m. to an Executive Session Pursuant to RCW 42.30110(1)(g), Evaluate Qualifications of an Applicant for Public Employment and Review Performance of an Employee.

RECONVENE MEETING – Mayor David Baker reconvened the meeting back to the special meeting at 7:15 p.m.

Councilmember Laurie Sperry moved that the Mayor be authorized to initiate a review and/or investigation into certain concerns raised regarding the interaction of the City Manager with City staff, applicants and contractors. Councilmember Milton Curtis seconded the motion. The motion passed 7-0.

Councilmember Glenn Rogers moved that the Finance Director/Human Resources Officer be designated as the City liaison to assist in the coordination and facilitation of any such review/investigation. Councilmember Brent Smith seconded the motion. The motion passed 7-0.

Deputy Mayor Bob Hensel moved that the Mayor be authorized to place the City Manager on paid administrative leave pending any such review and/or investigation. Councilmember Allan Van Ness seconded the motion. The motion passed 7-0.

Councilmember Milton Curtis moved that Council direct the formation of a committee of citizens and business leaders to participate in interviews of candidates for the position of City Manager. Councilmember Glenn Rogers seconded the motion. The motion passed 7-0.

ADJOURNMENT

Mayor David Baker adjourned the meeting at 7:30 p.m.

Mayor David Baker

ATTEST:

Patty Safrin, City Clerk