



CITY COUNCIL MINUTES

Special Meeting / Study Session
Monday March 9, 2009
5:30 p.m.

CALL TO ORDER

Mayor Asay called the special meeting / study session to order at 5:30 p.m. and led the Pledge of Allegiance.

ROLL CALL

Councilmembers present were Beaudry, Borek, Drotz, Heddlesten, Neal, Sanderson, and Whalen.

STAFF PRESENT

Finance Director Pierce, Fire Chief Jaques, and Police Chief Rhoads.

CONFIRMATION OF INTERIM CITY ADMINISTRATOR

Mayor Asay introduced Connie Fessler and stated that Connie has agreed to be the Interim City Administrator until the November elections. Connie introduced herself and provided Council a brief background of her experience. Council reviewed the employment agreement, discussed the City Administrators position and shared some concerns they had. Councilmember Heddlesten moved to confirm Connie Fessler as the Interim City Administrator and approve the terms of employment. Councilmember Beaudry seconded.

Roll Call Vote: Councilmember Beaudry – Yes; Councilmember Borek – Yes; Councilmember Drotz – No; Councilmember Heddlesten – Yes; Councilmember Neal – Yes; Councilmember Sanderson – Yes; Councilmember Whalen – Yes.

Motion carried 6/1 (Drotz).

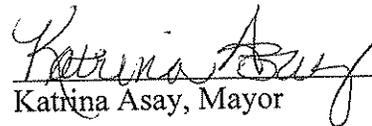
STUDY ITEMS

- A. Update on the Friends of the Hylebos – Hillary Kleeb.

- B. Red Flags Rule.
- C. Update on Ordinance 1731-08 Past Due Threshold on Utility Accounts.
- D. Financial Update – February 2009.

ADJOURNMENT

Mayor Asay adjourned the meeting at 7:35 p.m.



Katrina Asay, Mayor

ATTEST:



Maria Pierce, City Clerk