

TOPIC OF DISCUSSION:

- Interview of City Council Applicants and Anticipated Appointment of Successful Applicant for Council Position #6
- Executive Session to Discuss Personnel Qualifications

Councilmembers in attendance were: Malella, Roberson, Myers, McDaniel, Karnofski, and Futcher. Councilmember Slater was absent from the meeting.

Staff members present were City Manager Dennis Richards, Finance Director/City Clerk Brain Butterfield, and Deputy City Clerk Carol Bradbury.

APPLICANTS:

Mark C. Chester

(John J. Keolker withdrew his application)

Gary Schimmel

Richard W. Von Rock

Mayor Futcher called the meeting to order. Mayor Futcher said there are three candidates being interviewed for Council Position #6 due to Councilmember Slater's resignation effective June 30th. The applicant chosen will fill this position only from July 1 to Election Day, November 3, 2009. A special election for Council Position #6 will be held in November and the successful candidate will immediately take office.

Mayor Futcher asked each candidate the following questions:

Why are you seeking this appointment?

What do you think is the number one concern of the residents in North Kelso?

What do you think the greatest challenges are and how should we face them?

What long-term goals would you like to see Council adopt?

What do you think makes you a better candidate than the other applicants?

How you have handled conflicts with other Councilmembers or citizens?

Mayor Futcher invited Councilmembers to ask questions.

EXECUTIVE SESSION:

The Council convened into Executive Session at 7:39 p.m. to discuss the applicants' qualifications. No decisions will be made in the Executive Session. At 7:55 p.m. the Council reconvened into regular session.

Mayor Fatcher asked each Councilmember to vote by ballot. The results were as follows:

Councilmember Myers	voted for	Gary Schimmel
Councilmember Roberson	voted for	Gary Schimmel
Councilmember McDaniel	voted for	Richard Von Rock
Councilmember Karnofski	voted for	Richard Von Rock
Councilmember Malella	voted for	Richard Von Rock
Mayor Fatcher	voted for	Gary Schimmel

EXECUTIVE SESSION:

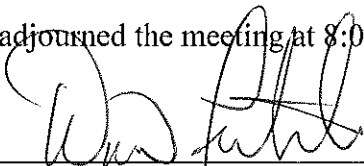
The Council convened into Executive Session at 7:58 p.m. to discuss the remaining applicants. At 8:02 the Council reconvened into regular session.

A roll call vote was taken with the results as follows:

Councilmember Karnofski	voted for	Richard Von Rock
Councilmember Myers	voted for	Richard Von Rock
Councilmember Roberson	voted for	Richard Von Rock
Councilmember Malella	voted for	Richard Von Rock
Councilmember McDaniel	voted for	Richard Von Rock
Mayor Fatcher	voted for	Richard Von Rock

Mayor Fatcher congratulated Richard Von Rock and thanked the other candidates for their willingness to serve on the Council.

There being no further business, Mayor Fatcher adjourned the meeting at 8:05 p.m.



MAYOR



CITY CLERK