

**CITY OF SULTAN  
COUNCIL SPECIAL MEETING – REMOTE ATTENDANCE  
MARCH 18, 2021**

**REMOTE ATTENDANCE ONLY  
SEE PAGE 2 FOR INSTRUCTIONS ON HOW TO ATTEND VIA ZOOM**  
IN PERSON LOCATION NOT ALLOWED - (PER GOVERNOR PROCLAMATION 20-28.14 DATED  
12/8/2020 AND RUNNING CONCURRENT PER SCR8402 AS PROVIDED FOR IN RCW 43.06.220  
UNTIL FURTHER NOTICE)

**7:00 PM - CALL TO ORDER** - Pledge of Allegiance and Roll Call

**COMMENTS FROM THE PUBLIC:** Citizens are requested to keep comments to a 3 minute maximum to allow time for everyone to speak.

**EXECUTIVESESSION:**

- 1) Review performance of a public employee RCW 42.30.110(g), and potential litigation RCW 42.330.110!1)(i)

**ACTION ITEMS:**

- 1) Approve the separation agreement of Finance Director Laura Koenig
- 2) Approve the appointment of Lisa Erdman as the Interim Finance Director

**Adjournment** - 10:00 PM or at the conclusion of Council business.

WRITTEN PUBLIC COMMENT SHOULD BE EMAILED TO THE CITY CLERK, TAMI PEVEY  
EMAIL: TAMI.PEVEY@CI.SULTAN.WA.US

REMINDER TO STAFF AND VISITORS TO SPEAK INTO THE MICROPHONE

**ADA NOTICE:** City of Sultan Community Center is accessible. Accommodations for persons with disabilities will be provided upon request. Please make arrangements prior to the meeting by calling City Hall at 360-793-2231. For additional information please contact the City at [cityhall@ci.sultan.wa.us](mailto:cityhall@ci.sultan.wa.us) or visit our web site at [www.ci.sultan.wa.us](http://www.ci.sultan.wa.us)

**DIRECTIONS FOR ATTENDING THE COUNCIL MEETING AND INSTRUCTIONS ON PROVIDING REMOTE ORAL PUBLIC COMMENT:**

1. At 7:00 p.m. (or shortly before or after) on Thursday, please join the meeting via computer or phone as shown below and enter the meeting ID to join the meeting. If using the website, the phone number given may be different, please follow prompts given:

- Via Computer:
  - <https://us02web.zoom.us/j/81470562579>
- Phone #: (253) 215-8782
- Meeting ID: 814-7056-2579
- After you enter the meeting ID, if it asks for a participant ID, just wait or press # and you will be added to the meeting.

Please note if you attend via computer, your computer may provide different options for connecting to audio to include different phone numbers. It is recommended to follow the zoom compute prompts to connect to the meeting

2. You will be muted upon entry to the meeting. When it is the portion of the meeting for Public Comment, your name will be called to speak, and the City Clerk will unmute you.
3. Please begin your comments by stating your name, city of residence, and any organization represented.
4. Please be advised that your comments are being recorded.

Each speaker is allotted 3 minutes and you will be notified when your time has expired.

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