

CITY OF SULTAN COUNCIL SPECIAL MEETING – March 18, 2021

Mayor Wiita called the special meeting to order at approximately 7:00 p.m. The meeting was held via Zoom Internet Conference Service with all members in attendance at remote locations via computer or phone. Mayor called roll and the following were in attendance:

Councilmembers in attendance: McCarty, Aldrich, Walker, Vaughn, Neigel. It was noted CM Sivewright joined shortly before going into executive session. Absent: Beeler, and Student Rep DeBock.

Staff in attendance: Administrator Ibershof, City Attorney Evans, and City Clerk Pevey.

PUBLIC COMMENT

Conner Morgan, Westfield Drive: Thanked Mayor, Administrator, Public Works Director, and City Clerk for the information provided regarding the East-West Connector.

EXECUTIVE SESSION

On a motion by Councilmember Walker, seconded by Councilmember Alderich, council entered executive Session for an initial period of 10 minutes pursuant to RCW 42.30.110(g) to review the performance of a public employee and RCW 42.30.110(1)(i) regarding potential litigation; Motion passed 5-0;

Council started executive session at approximately 7:13 pm with City Attorney Evans in attendance. All attendees not allowed in executive session were placed in Zoom conferencing waiting room status.

Clerk noted time lag between approving executive session versus going into executive session and with placing attendees in waiting room and again bringing attendees out of waiting room to announce at approximately 9:28 pm Executive Session was extended another 7 minutes.

Council ended executive session at approximately 7:13 pm.

ACTION ITEMS**Separation Agreement of Finance Director Laura Koenig**

On a motion by Councilmember Walker, Seconded by Councilmember Beeler, council authorized the Mayor to sign the separation agreement with Finance Director Laura Koenig; Motion passed 6-0.

Appointment of Lisa Erdman as Interim Finance Director

Lisa Erdman provided a background to include fourth generation Sultan resident; Associates Degree Specialized in Finance with a Minor in Economics. She provided a detailed background and her plans moving forward as the Interim Finance Director. On a motion by Councilmember Walker, Seconded by Councilmember McCarty, council authorized the Mayor to sign the agreement with Lisa Erdman as Interim Finance Director; Motion passed 7-0.

ADJOURNMENT

On a motion by Councilmember Beeler, seconded by Councilmember Aldrich, the council meeting was adjourned at approximately 7:22 pm. Motion passed 7-0. The zoom meeting connection was disconnected shortly thereafter.



Russell Wiita, Mayor



Tami J. Pevey, City Clerk