



## WENATCHEE CITY COUNCIL SPECIAL MEETING

**Thursday, February 1, 2024**

Wenatchee City Hall Council Chambers

301 Yakima Street

Wenatchee, WA 98801

### MINUTES

*"To create community through responsive leadership and services for the citizens and visitors of the Apple Capital of the World."*

**Present:** Mayor Mike Poirier; Councilmember District 1 Jose Cuevas; Councilmember District 3 Top Rojanasthien; Councilmember District 5 Charlie Atkinson; Councilmember At-Large "A" Linda Herald; Councilmember At-Large "B" Keith Huffaker

**Staff Present:** City Administrator Laura Gloria; City Clerk Tammy McCord; City Attorney Danielle Marchant; IT Support Tim McCord

### 5:15 p.m. Special Meeting

**1. Call to Order, Pledge of Allegiance, and Roll Call.** Mayor Mike Poirier called the special meeting to order at 5:15 p.m. Councilmember Charlie Atkinson led the Pledge of Allegiance. The excused absence of Councilmember Travis Hornby was noted for the record.

**2. City Council Interviews.** The following interviews took place in the following order:

1. Chelsea Ewer;
2. Jessica Johnson;
3. Stephen Maher;
4. Armando Bendito.

### 3. Executive Session

Executive session to evaluate the qualifications of candidates for appointment to elective office. RCW 42.30.110(1)(h).

Executive session to consider the acquisition of real estate when public knowledge regarding such consideration would cause a likelihood of increased price. RCW 42.30.110(1)(b).

*Motion by Councilmember Linda Herald and seconded by Councilmember Jose Cuevas to convene in executive session for a time period not to exceed 30 minutes (7:00 p.m.), with*

legal counsel present, to evaluate the qualifications of candidates for appointment to elective office. RCW 42.30.110(1)(h), and to consider the acquisition of real estate when public knowledge regarding such consideration would cause a likelihood of increased price. RCW 42.30.110(1)(b). Motion carried (5-0).

At 7:00 p.m. the City Clerk announced that the Council would need an additional 5 minutes. The Council adjourned from executive session at 7:04 p.m.

#### 4. Action Item

- A. Motion for appointment of \_\_\_\_\_ to fill the vacant City Council position for Wenatchee City Council District 2.

The City Council commented and thanked everyone for their willingness to serve.

Motion by Councilmember Top Rojanasthien for appointment of Chelsea Ewer to fill the vacant City Council position for Wenatchee City Council District 2. Councilmember Keith Huffaker seconded the motion. Motion carried (5-0).

5. **Close of Meeting.** With no further business, the meeting adjourned at 7:08 p.m

*Mike Poirier*

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Mike Poirier, Mayor

*Tammy McCord*

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Tammy McCord, City Clerk