

CALL TO ORDER & ROLL CALL

Mayor Roscoe called the Special Meeting of the Fife City Council to order at 7:30 p.m.

Present: Mayor Roscoe, Deputy Mayor Yambe, and Councilmembers Curtis, Gethers, Hulcey, McClellan and Wolfrom.

Staff Present: City Manager Mukerjee; Assistant City Attorney Amann; Public Works Director Blount; Human Resources Manager Cormany and Acting City Clerk Woods.

Others Present: Heather Ganz of Waldron.

PLEDGE OF ALLEGIANCE

Mayor Roscoe led the pledge of allegiance.

EXECUTIVE SESSION

At 7:37 p.m. Council went into executive session for the purpose of discussing the qualifications of an applicant for public employment per RCW 42.30.110(1)(g) for 60 minutes. At 8:37 p.m. Council extended the executive session for five minutes. Council came out of executive session at 8:42 p.m. and no action was taken.

CANDIDATE PRESENTATIONS

Each of the four City Manager candidates gave a five-minute briefing about themselves. The four candidates were Henry Lawrence, Kasey Duncan, Hyun Kim and Wade Farris.

EXECUTIVE SESSION

At 9:00 p.m. Council went into executive session for the purpose of discussing the qualifications of an applicant for public employment per RCW 42.30.110(1)(g) for 60 minutes.

At 10:00 p.m. Council extended the executive session for 30 minutes.

Councilmember Wolfrom moved to extend the Special meeting until 10:30 p.m. Councilmember Gethers seconded and motion carried unanimously.

At 10:30 p.m. Council extended the executive session for 15 minutes.

Councilmember Wolfrom moved to extend the Special meeting until 10:45 p.m. Councilmember Gethers seconded and motion carried unanimously.

At 10:45 p.m. Council extended the executive session for 10 minutes.

Councilmember Wolfrom moved to extend the Special meeting until 10:55 p.m. Councilmember Gethers seconded and motion carried unanimously.

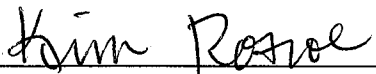
Council came out of executive session at 10:55 p.m. and Mayor Roscoe announced Council was not taking action.

Councilmember Gethers moved to extend the Special meeting until 11:00 p.m. Councilmember Wolfrom seconded and motion carried unanimously.

Discussion ensued on when the next meeting would take place. Council directed staff to schedule a special meeting on Monday, July 31, 2017.

ADJOURNMENT

With no objection, Mayor Roscoe adjourned the meeting at 11:00 p.m.



Kim Roscoe, Mayor



Angela Woods, CMC, Acting City Clerk