



**CITY COUNCIL
WORK SESSION
MEETING MINUTES
JANUARY 13, 2016
7:00 PM**

1. CALL TO ORDER

Mayor Hartman called the City Council Meeting to order at 7:00 PM.

2. ROLL CALL

City Council

Matt Hartman	Present
Erin Hogan	Present
Suzie Ashworth	Present
Tom FitzGerald	Present

City Staff

City Clerk Darla Reese
City Manager Brent Kirk

Councilmember FitzGerald moved to add Item 3A-1 Executive Session for the purpose of discussion of the City Council candidates for the vacant seat. Motion seconded by Councilmember Ashworth and passed 4-0.

Councilmember Ashworth – Aye, Councilmember FitzGerald – Aye, Councilmember Hogan – Aye, Councilmember Hartman - Aye

3. NEW BUSINESS

A. AB-WS-001-2016 Interviewing of Council Candidate (6) Applicants

The City Council interviewed all six Council applicants.

A-1. Executive Session

8:10 PM -

Councilmember Hogan moved to enter into Executive Session for 10 minutes with action to follow. Motion seconded by Councilmember Ashworth and passed 4-0.

Councilmember Ashworth – Aye, Councilmember FitzGerald – Aye, Councilmember Hogan – Aye, Councilmember Hartman - Aye

8:20 PM -

Councilmember Ashworth moved to exit Executive Session. Motion seconded by Councilmember FitzGerald and passed 4-0.

Councilmember Ashworth – Aye, Councilmember FitzGerald – Aye, Councilmember Hogan – Aye, Councilmember Hartman - Aye

B. ACTION ITEM – AB-WS-002-2016 Motion to Appoint New Councilmember

Councilmember Hogan recused herself from all voting due to having a family member as a candidate.

Councilmember Ashworth moved to appoint Steven Glenn to the City Council to fill unexpired Council Position No. 1. Motion seconded by Councilmember FitzGerald and passed 3-0.

Councilmember Ashworth – Aye, Councilmember FitzGerald – Aye, Councilmember Hartman - Aye

Councilmember Hogan was excused from voting.

C. AB-WS-003-2016 Discussion of Legislative Agenda

City Manager Kirk discussed the list of Legislative Agenda items, scheduling an upcoming retreat in February, meeting with the County Tourism, upcoming tour and meeting with Susan DelBene, upcoming AWC Conference and lobbying.

Councilmember FitzGerald moved to place on the January 20th Agenda – Adoption of Legislative Agenda.

D. AB-WS-004-2016 Discussion on Business & Occupation (B&O) Tax.

City Manager Kirk discussed the current Business & Occupation Tax and a future ordinance to repeal it before the end of the first quarter.

3. CURRENT BUSINESS: (None)

4. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, CMC

Mayor Matthew Hartman