

**CITY OF ISSAQUAH
City Council Special Meeting**

6:00 PM
January 29, 2013

Council Chambers
135 E. Sunset Way

MINUTES

CALL TO ORDER

Mayor Frisinger called the meeting to order at 6:04 PM.

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Eileen Barber
Fred Butler
Stacy Goodman
Tola Marts
Joshua Schaer
Paul Winterstein

Administration/Staff:

Ava Frisinger, Mayor
Bob Harrison, City Administrator
Christine Eggers, City Clerk

AGENDA ITEM

- a) AB 6560 - Council Vacancy, Position No. 1

Mayor Frisinger introduced the agenda item and the floor was open for nominations.

Councilmember Marts nominated MARY LOU PAULY; and, Councilmember Goodman nominated JOE FORKNER.

IT WAS MOVED BY COUNCILMEMBER BARBER; SECONDED BY COUNCILMEMBER WINTERSTEIN, TO:

Close nominations.

MOTION CARRIED, 6-0.

Following Council discussion regarding the applicant pool and merits of the nominees,

Mayor Frisinger called (by show of hands) those in favor of MARY LOU PAULY.

COUNCILMEMBERS IN FAVOR: MARTS AND SCHAER.

Mayor Frisinger called (by show of hands) those in favor of JOE FORKNER.

COUNCILMEMBERS IN FAVOR: BARBER, BUTLER, GOODMAN AND WINTERSTEIN.

Thereby, JOE FORKNER was appointed to Council Position No. 1 (formerly held by Mark Mullet) with a VOTE: 4-2.

The Oath of Office was administered to appointee Joe Forkner, who then formally took his seat at the Council dais.

ADJOURNMENT

There being no further business before the City Council, the meeting was adjourned at 6:20 PM.

Christine Eggers, City Clerk

Ava Frisinger, Mayor

Note:

- 1) *Unless otherwise indicated, all documents submitted at City Council meetings are on file with the City Clerk.*
- 2) *For detailed/background information on items, please see Agenda Bills on file with the City Clerk.*