CITY OF EDGEWOOD
SPECIAL COUNCIL MEETING MINUTES
Tues., February 22, 2011 – 6:00 p.m.  City Hall – 2224 104th Avenue East  Edgewood, WA

CALL TO ORDER
Mayor Hogan called the meeting to order at 6:00 p.m.

ROLL CALL
Present: Mayor Jeffery Hogan, Councilmember Dave Olson, Councilmember Paul Crowley (arrived at 6:40 p.m.), Councilmember Daryl Eidinger, Councilmember Donna J. O'Ravez, Councilmember Steve Cope (arrived at 6:15 p.m.).
Absent/Excused: Deputy Mayor Mike L. Kelley, Jr.

Staff members present:  City Manager Mark Bauer and Finance Director/City Clerk Janet Caviezel.

COUNCIL BUSINESS

Motion to waive Section 20.8 of the Council Rules of Procedure regarding the procedure for selection of citizens to a City advisory body
Written comments from John Powers, 8411 29th St. Ct. E., regarding waiving Section 20.8 of the Council Rules of Procedure, were distributed to the Council.

Motion: To waive Section 20.8 of the Council Rules of Procedure, Action: Approve, Moved by Mayor Jeffery Hogan, Seconded by Councilmember Daryl Eidinger.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).
Yes: Councilmember Daryl Eidinger, Councilmember Dave Olson, Councilmember Donna J. O'Ravez, Mayor Jeffery Hogan.
Absent: Councilmember Paul Crowley, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr.

Development of questions to be used for interviewing candidates for the Economic Development Advisory AdHoc Committee
The Council discussed questions that will be asked during the interviews. It was decided that each Councilmember would ask their own questions and that questions would remain consistent for all applicants.

Interviews
Councilmember Cope arrived at 6:15 p.m.


The Council interviewed Don Hall for a position on the Economic Development Advisory AdHoc Committee.


Councilmember Crowley arrived at 6:40 p.m.

The Council interviewed Court Pixton for a position on the Economic Development Advisory AdHoc Committee.

The Council interviewed Lesley Pregenzer for a position on the Economic Development Advisory AdHoc Committee.

Applicants Jodie Behrendt and Mary Schwartz were not available for interviews.

Discussion concerning qualifications of applicants
There was no further discussion concerning the qualifications of applicants.

ADJOURN
When there was no further business to come before the Council, Mayor Hogan adjourned the meeting at 6:57 p.m.

_____________________________________________________________Janet Caviezel, Finance
Director/City ClerkJeffery Hogan, Mayor