



City Council Minutes

Special Council Meeting
January 2, 2024
6:30 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Kave called the special meeting to order at 6:30 p.m.

ROLL CALL

Present: Council Members Katie Garberding, Kerry Garberding, Boles Petersen, Putnam, Stutler and Mayor Kave

Absent:

STAFF PRESENT

City Engineer David Yaghoobi, Interim Chief Robert Hendrickson, Public Works Director Rick Gehrke, IT Director Lorden Ingraham, City Clerk George Martinez, and Deputy City Clerk Nicole Schunke

APPROVAL OF AGENDA

The agenda was approved unanimously by council.

OATHS OF OFFICE

Mayor Kave

Position 1 – Councilmember Garberding

Position 3 – Councilmember Putnam

Position 6 – Councilmember Stutler

City Attorney Chris Pirnke presented the Oath of Office to Vic Kave for Mayor

Mayor Kave presented the Oath of Office to Katie Garberding for Council Position No. 1, Josh Putnam for Council Position No. 3, and Jack Stutler for Council Position No. 6.

NEW BUSINESS

A. Council Member interviews

- **Ray Helms**
- **Tarlochan Mann**

The Council candidates introduced themselves and were interviewed by Council.

EXECUTIVE SESSION

At 6:46 p.m., Mayor Kave convened to executive session for 5 minutes until 6:51 p.m., Per RCW 42.30.110(1)(H), to evaluate the qualifications of a candidate for appointment to elective office with possible action to follow.

Mayor Kave reconvened the meeting at 6:51 p.m.

POTENTIAL APPOINTMENT OF NEW COUNCIL MEMBER

COUNCIL MEMBER JACK STUTLER MOVED to appoint Tarlochan Mann for Council Position No. 4. Seconded by Council Member Petersen.

Roll call vote was taken resulting as follows:

Ayes: Stutler, Petersen, Putnam

Nays: Katie Garberding, Kerry Garberding, Boles

Absent:

The motion failed 3-3

COUNCIL MEMBER KERRY GARBERDING MOVED to appoint Ray Helms for Council Position No. 4. Seconded by Council Member Katie Garberding.

Roll call vote was taken resulting as follows:

Ayes: Katie Garberding, Kerry Garberding, Boles, Putnam

Nays: Stutler, Petersen

Absent:

The motion carried 4-2

OATH OF OFFICE

Mayor Kave presented the Oath of Office to Ray Helms for Council Position No. 4

DISCUSSION ITEMS

A. AB 24-001: Motion: Appointment of Council President

COUNCIL MEMBER KATIE GARBERDING MOVED to appoint Kerry Garberding for Council President. Seconded by Council Member Boles.

Hand raise vote was taken resulting as follows:

Ayes: Katie Garberding, Kerry Garberding, Boles, Helms

Nays: Stutler, Petersen, Putnam

Absent:

The motion carried 4-3

B. AB 24-002: Motion: Appointment of Mayor Pro Tem

COUNCIL MEMBER ERIC PETERSEN MOVED to appoint Jack Stutler for Mayor Pro Tem. Seconded by Council Member Stutler.

Hand raise vote was taken resulting as follows:

Ayes: Stutler, Petersen

Nays: Katie Garberding, Kerry Garberding, Boles, Helms, Putnam

Absent:

The motion failed 2-5

B. AB 24-002: Motion: Appointment of Mayor Pro Tem

COUNCIL MEMBER KATIE GARBERDING MOVED to appoint Josh Putnam for Mayor Pro Tem. Seconded by Council Member Boles.

Roll call vote was taken resulting as follows:

Ayes: Katie Garberding, Kerry Garberding, Boles, Helms

Nays: Stutler, Petersen

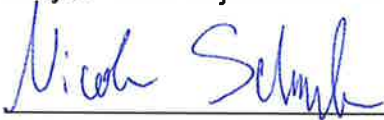
Absent:

Abstain: Putnam

The motion carried 4-2

ADJOURN

Mayor Kave adjourned the Special Meeting at 6:57 p.m.



Nicole Schunke, CMC
Deputy City Clerk