



CITY COUNCIL SPECIAL MEETING MINUTES

April 8, 2017

8:00 a.m.

**400 SW 152nd St., 3rd Floor
Burien, Washington 98166**

CALL TO ORDER

Mayor Krakowiak called the Special Meeting of the Burien City Council to order at 8:00 a.m.

ROLL CALL

Present: Mayor Lucy Krakowiak, Deputy Mayor Nancy Tosta, Councilmembers Stephen Armstrong, Austin Bell, Lauren Berkowitz, Bob Edgar and Debi Wagner.

CITY MANAGER FINALISTS INTERVIEWS

Direction/Action

Councilmembers held interviews with candidates Amy E. Arrington, John M. Burt, Matthew S. Fulton, Peter Troedsson and Brian J. Wilson.

CONDUCT INDIVIDUAL COUNCIL INTERVIEWS WITH FINALISTS

Direction/Action

Councilmembers held individual interviews with candidates Amy E. Arrington, John M. Burt, Matthew S. Fulton, Peter Troedsson and Brian J. Wilson.

EXECUTIVE SESSION

Direction/Action

Mayor Krakowiak recessed to Executive Session at 4:35 p.m. for the purpose of discussing personnel matter per RCW 42.30.110(1)(g) to evaluate qualifications of City Manager candidates.

Direction/Action

Mayor Krakowiak adjourned the Executive Session at 5:30 p.m. with no action taken.

Direction/Action

Mayor Krakowiak reconvened the Special Meeting at 5:30 p.m.

BUSINESS AGENDA

Motion to Direct Staff to Begin Negotiations with Potential City Manager Candidate.

No action was taken.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Tosta, seconded by Councilmember Edgar, and passed unanimously to adjourn the meeting at 5:32 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk