



## **CITY COUNCIL SPECIAL MEETING MINUTES**

**September 30, 2013**

**6:00 p.m.**

**400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> Floor  
Burien, Washington 98166**

*To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:*

- Watch the video-stream available on the City website, [www.burienwa.gov](http://www.burienwa.gov)
- Check out a DVD of the Council Meeting from the Burien Library

### **CALL TO ORDER**

Acting Mayor Lucy Krakowiak called the Special Meeting of the Burien City Council to order at 6:00 p.m.

### **ROLL CALL**

Present: Acting Mayor Lucy Krakowiak, Councilmembers Jack Block, Jr., Rose Clark, Bob Edgar, Joan McGilton and Gerald F. Robison (arrived at 6:19 p.m.). Mayor Brian Bennett and Councilmember Jack Block, Jr. were excused.

### **INTERVIEWS OF EXECUTIVE SEARCH FIRMS**

Councilmembers interviewed the following three executive search firms in order to select a consultant to conduct the selection and recruitment process for the City Manager position:

Prothman--Representative: Greg Prothman, President

The Waters Consulting Group, Inc.--Representative: Chuck Rohre, Senior Consultant

SGR--Representative: Tom Muehlenbreck, Senior Vice President

### **Follow-up**

Staff will provide more information regarding Prothman's work with San Juan County. Staff will determine whether Mayor Bennett wanted to be involved in the final selection of the executive search firm and his availability on October 7, 2013 or October 21, 2013 Council meetings.

In order to enable all of the Council to participate in the selection of the executive search firm, Councilmembers discussed the possibility of postponing their discussion and decision to October 21, 2013, immediately following their meeting with the Highline School District.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Councilmember McGilton, seconded by Councilmember Clark and passed unanimously to adjourn the meeting at 8:38 p.m.

/s/ Brian Bennett, Mayor for Lucy Krakowiak, Acting Mayor

/s/ Angela M. Chafty, Acting City Clerk