

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

Mayor Pro Tempore Joe Barrentine called the special meeting to order at 7:45 A.M. and led the Pledge of Allegiance. Councilmembers Hunter T. George, Nikki Bufford, and Jim Andrews were present. It was noted that Councilmembers David M. Viafore, Shannon Reynolds, and Mayor Brett L. Wittner were excused and would arrive at 10:00 A.M.

AGENDA MODIFICATIONS

There were none.

EXECUTIVE SESSION 8 A.M. – 5 P.M. (City Manager Candidate Interviews)

At 7:56 A.M., Barrentine reported that the Council would take a five-minute recess and convene into Executive Session, not exceeding 4 hours per RCW 42.30.110(1)(g) to evaluate an applicant's qualifications for public employment. Acting City Manager Bob Jean, CB&A consultant Lynelle Klein, Scott Jorgensen, Dawn Masko, Mark Burlingame, and Rick Rudometkin were invited to the executive session.

It was noted that Councilmembers Viafore, Reynolds, and Mayor Wittner arrived at 10:00 A.M.

At 12:00 P.M., the Council convened into recess.

At 1:10 P.M., Wittner reported that the Council would reconvene into Executive Session, not to exceed 4 hours per RCW 42.30.110(1)(g) to evaluate an applicant's qualifications for public employment. Scott Jorgensen, Dawn Masko, Mark Burlingame, and Rick Rudometkin were invited to the executive session.

At 5:00 P.M., Wittner reported that the Council would reconvene into recess.

EXECUTIVE SESSION 5:30 P.M.

At 5:30 P.M., Wittner reported that the Council would convene into Executive Session, not to exceed sixty (60) minutes per RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment. Acting City Manager Bob Jean and CB&A consultant Lynelle Klein were invited to the executive session.

At 5:29 P.M., the Council reconvened for the special meeting. Wittner invited Councilmember comment.

- Viafore stated that the Council interviewed great City Manager candidates and appreciated the process. Viafore reported that he supported Dawn Masko as the next Fircrest City Manager and stated that Masko is knowledgeable in Administration, Public Safety, Public Works, Finance, and the Planning Department. Viafore stated that Masko would be a great asset to the Fircrest community.
- Reynolds stated that the City Manager candidate pool was great and supported Dawn Masko as the next Fircrest City Manager. Reynolds stated that Masko would be a great culture fit and has the experience to assist with any challenges.

- Barrentine stated that the City Manager candidates were great and thanked the staff for their efforts. Barrentine commented that the process was very thorough and supported Dawn Masko as the next City Manager due to her organized thought process and experience.
- George thanked staff and CB&A consultants for their efforts and thanked community members for their feedback. George stated that he enjoyed meeting with all the City Manager candidates and supported Dawn Masko as the next City Manager. George stated that Masko possessed the background, and experience, and focused on staff development.
- Bufford thanked staff for their efforts and thanked the City Manager candidates for their engagement with the community members. Bufford stated that she supported Dawn Masko as the next City Manager due to her team-centered and strategic approach.
- Andrews also thanked the staff for their efforts. Andrews stated that he supported Dawn Masko as the next City Manager due to her approach to strategic planning. Andrews reported that Masko is experienced in goal and budget planning. Andrews also stated that the City Manager candidate pool was great.
- Wittner thanked staff for their efforts and thanked community members for their feedback. Wittner supported Dawn Masko due to her leadership skills.

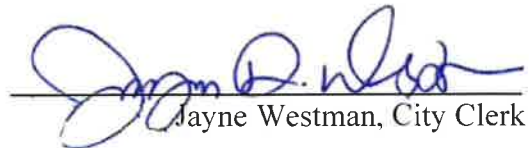
Viafore MOVED to appoint Dawn Masko as City Manager of the City of Fircrest and authorize the Mayor to execute a contract for adoption at the Tuesday, April 25, 2023, Fircrest City Council meeting; seconded by Bufford. Wittner invited Council comment. Viafore commented on the Masko’s positive future impacts on the City of Fircrest. George thanked Council for their efforts and involvement. Wittner invited public comment; there were none. **The Motion Carried (7-0)**

ADJOURNMENT

Viafore MOVED to adjourn the meeting at 5:58 P.M., seconded by Barrentine. The Motion Carried (7-0).



Brett L. Wittner, Mayor



Jayne Westman, City Clerk