

MINUTES
GIG HARBOR CITY COUNCIL SPECIAL MEETING
Monday, January 18, 2022 – 1:00 p.m.

CALL TO ORDER / ROLL CALL: Mayor Markley called the meeting to order. Councilmembers Denson, Henderson, Lykins, Rodenberg, Storset and Woock were present.

NEW BUSINESS

1. **City Council Vacancy Interviews** – City Clerk Josh Stecker provided an overview of the process for filling a council vacancy and conducting interviews.

Councilmember Henderson announced that he was recusing himself from discussion of candidate Gary Glein. Councilmember Lykins announced that she was recusing herself from discussion of candidates Gary Glein and Les McCallum.

MOTION: Move to interview Mark Hoppen, Katrin Dietz, Les McCallum and Mary Barber for the vacancy on the city council (Woock/Denson).

After discussion, Council amended the motion as follows:

AMENDED MOTION: Move to interview Mark Hoppen, Katrin Dietz, Les McCallum, Mary Barber and Gary Glein for the vacancy on the city council
VOTE: Motion passed 4-0 (Lykins and Henderson abstained)

Council interviewed Gary Glein, Mark Hoppen, Mary Barber and Les McCallum. Katrin Dietz withdrew her name from consideration.

Council went into recess at 2:09 p.m. Council reconvened at 2:14 p.m.

EXECUTIVE SESSION: Council went into executive session at 2:53 p.m. to evaluate the qualifications of a candidate for appointment to elective office per RCW 42.30.110(1)(h) for 15 minutes. Mayor Markley announced action will be taken following the executive session.

The executive session was extended at 3:08 p.m. until 3:20 p.m. At 3:20 p.m. council resumed regular session.

Councilmembers Henderson and Lykins announced they were withdrawing their previous recusals and would vote for the best qualified candidate.

The mayor opened the meeting for nominations to the vacant position from council. Councilmember Woock nominated Mary Barber. Councilmember Rodenberg nominated Gary Glein.

MOTION: Move to close nominations (Storset/Woock)
VOTE: Unanimously approved.

VOTE ON NOMINEES: Councilmembers Denson, Lykins and Rodenberg voted for Gary Glein; Councilmembers Henderson, Woock and Storset voted for Mary Barber. No candidate received the required four votes to secure appointment.

EXECUTIVE SESSION: Council went into executive session at 3:31 p.m. to evaluate the qualifications of a candidate for appointment to elective office per RCW 42.30.110(1)(h) for 15 minutes. At 3:46 p.m. council resumed regular session.

VOTE ON NOMINEES: Councilmembers Denson and Rodenberg voted for Gary Glein; Councilmembers Henderson, Woock, Lykins and Storset voted for Mary Barber. Mary Barber received four votes and was appointed to the vacancy on the city council.

ADJOURN: The meeting adjourned at 3:57 p.m.



Joshua Stecker, CMC
City Clerk