RESOLUTION NO. 23-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BATTLE GROUND ESTABLISHING A PROCESS FOR FILLING COUNCIL POSITION NO. 3

WHEREAS, City Council Position No. 3 has become vacant due to the resignation of Councilmember Shauna Walters; and

WHEREAS, the City has advertized the vacancy and applications from persons interested in being appointed to City Council Position No. 3 are due on June 12, 2023; and

WHEREAS, the City Council has established a process for filling vacant City Council positions at Chapter 2(B) of the Governance Coordination Manual adopted on November 21, 2022, pursuant to Resolution No. 22-14; and

WHEREAS, the City Council deems it necessary to deviate from the process described in Chapter 2(b) of the Governance Coordination Manual in order to fill Council Position No. 3 in a timely manner due to various scheduling issues, to include the potential cancellation of a City Council business meeting in July 2023;

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF BATTLE GROUND, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. In order to fill vacant City Council Position No. 3, the City Council agrees to use the following process:

A. The City Council shall convene a special meeting on June 12 or 13, 2023, pursuant to RCW 42.30.080.

B. At the special meeting on June 12 or 13, 2023, the City Council shall convene an executive session pursuant to RCW 42.30.110(h) for the purpose of conducting a preliminary evaluation of the qualifications of candidates for appointment to City Council Position No. 3.

C. At the conclusion of the executive session on June 12 or 13, 2023, the City Council shall reconvene in open session and deliberate and/or vote on whether to interview some or all of the candidates.

D. At the regular business meeting on June 15, 2023, the City Council shall interview any candidates selected by the City Council for an interview.

E. Following interviews, the City Council may convene an executive session pursuant to RCW 42.30.110(h) for the purpose of evaluating the qualifications of candidates for appointment to City Council Position No. 3.

F. At the conclusion of interviews and/or an executive session, the City Council may entertain motions to appoint a candidate to Council Position No. 3.

Section 2. In utilizing the process outlined in Section 1 to fill Council Position No. 3 in this instance, the City Council does not amend, rescind or otherwise alter the Governance Coordination Manual.

Passed at the regular session of the City Council of the City of Battle Ground, Washington, this 5th day of June, 2023.

CITY OF BATTLE GROUND

Philip Johnson, Mayor

ATTEST

Amanda Beaver, Acting City Clerk

APPROVED AS TO FORM

Kirk Ehlis, City Attorney