



Presentation Order:

1. Lisa Anderson
2. Greg Arnold
3. Eric Bostrom
4. Elizabeth Boyle
5. Dana Briggs
6. Elizabeth Darrow
7. Jamie Donaldson
8. Matthew Endrizzi
9. Gabe Epperson
10. Sarah Goodin
11. Hollie Huthman
12. Tip Johnson
13. Jennifer Mansfield
14. Michael McAuley
15. Shovia Muchirawehondo
16. Ralph Myers
17. Barbara Plaskett
18. Jean Ryan
19. Aaron Silverberg
20. Stan Snapp
21. Robert Solomon
22. Hannah Stone
23. Joe Timmons

PV
nominates
Hannah Jones

TB
nominates
Atolly Hutuma

DH
nominates
Shoria Muchirawekondo

GK
nominates
Lise Anderson

my
nominators
Sarah Goodlin

Gene Knutson

Lisa Anderson
Elizabeth Boyd
Sarah Goodin
Hollie Hutteman
Hannah Stone

D Hammit

Sarah Goodin
Hollie Hutteman
Snovia Muchirawehondo
Hannah Stone

April Barker

Sarah Goodin
Hollie Hutteman
Snovia Muchirawehondo
Barbara Plaskett
Hannah Stone

D Vargas

Elizabeth Boyd
Matthew Andretti Bndrizzi
Hollie Hutteman
Snovia Muchirawehondo
Hannah Stone

Mr Lilliquist

Lisa Anderson
Sarah Goodin
Michael ^{Mc} Cullery
Barbara Plaskett
Hannah Stone

T Boenemann

Lisa Anderson
Hollie Hutteman
Tip Johnson
Jean Ryan
Hannah Stone

**PROPOSED ADDENDUM TO RESOLUTION ESTABLISHING THE APPOINTMENT
PROCESS TO FILL THE VACANCY DUE TO THE RESIGNATION OF AT-LARGE CITY
COUNCILMEMBER ROXANNE MURPHY**

The presiding member will open the floor to nominations. Nominations will be recorded in the order made. The nominations will be closed by motion and vote.

After the close of nominations, a vote will be taken on each of the nominees, in the order of nomination. Council members may vote for only one nominee per round of voting. As soon as any nominee receives four affirmative votes, voting will cease and that nominee will be appointed to the vacancy. If no nominee receives four votes, then the Council will adjourn to executive session to further discuss the qualifications of the candidates before voting again in open session.

From: Kerr, Monea J.
Sent: Monday, October 01, 2018 11:55 AM
To: Grp.CC
Cc: Oakes, Elisabeth A.; Ruffatto, Peter M.
Subject: Plan for Tonight
Attachments: Vacancy - Table for Scoring Based on Ranking.docx

Hello all,

Here is the plan for tonight's special meeting:

- We will begin in open session with our standard order of operations.
- Each candidate will be given three minutes to present. The applicants will present in alphabetical order and Elisabeth will read three names at a time to queue people.
- After each candidate has presented, we will adjourn to executive session to discuss the qualifications of the applicants. No voting will occur. Please see the attached table we anticipate using during executive session.
- Next, we will reconvene in open session and take nominations. No second is necessary.
- At the end of the nomination process, we will take votes for each nominee in the order they were nominated. Each councilmember must vote on each nominee, meaning they must provide an affirmative or negative vote for each candidate.
- The first nominee who receives four affirmative votes will be appointed to the vacancy.
- If no nominee receives four affirmative votes, we will adjourn to executive session again.

If you have any questions, please reach out to Peter Ruffatto. Please do not reply all to this email.

See you all tonight!

Monea Kerr

Legislative Assistant
Bellingham City Council
(360) 778-8202
mjkerr@cob.org

My incoming and outgoing email messages are subject to public disclosure per RCW 42.56.

Oakes, Elisabeth A.

From: Ruffatto, Peter M.
Sent: Monday, October 01, 2018 10:47 AM
To: Hammill, Daniel C.; Oakes, Elisabeth A.; Kerr, Monea J.
Subject: I just watched the tape

Dan signed the official oath with the clerk on the night of the vote. He read the oath into the record before signing. The ceremonial swearing in was done later.

Peter M. Ruffatto
City Attorney
210 Lottie Street
Bellingham, WA 98225
360 778-8270
pruffatto@cob.org

Subject to public disclosure under RCW 42.56, the preceding message may be protected by attorney-client or other privilege and should be treated as confidential. If you believe it was sent to you in error, please delete it. Thank you.

Oakes, Elisabeth A.

From: Lilliquist, Michael W.
Sent: Monday, October 01, 2018 12:30 PM
To: Ruffatto, Peter M.; Hammill, Daniel C.
Cc: Grp.CC; Oakes, Elisabeth A.; Kerr, Monea J.
Subject: Re: Plan for Tonight

Dan and Peter,

Thank you for providing the ranking table, as an exercise for helping us to identify leading candidates. I think we need an exercise like this.

I would like to know when, where, and how will we be using this? Who will do the tabulating, and will that be in executive session or in open session?

I'd rather we learned of the results in open session, so that council members would learn *at the same time this the public learns*. Otherwise, I think we are in danger of *looking like we decided something* in executive session, when in fact we had not. Coming out of executive session with, for example, two or three leading candidates sure looks like some decisions were made. If, however, we all wrote down our ranked choices in exec session, but the results are not yet shared with us until we reconvene, then it will hopefully be clear that we as a group have not decided anything, only that each individual has reached an individual initial ranking.

Please consider using the ranking exercise in this way. Also, please do not reply-all to this email. We can discuss tonight as appropriate.

Thank you.

Yours,

Michael Lilliquist

Bellingham City Council
Representative, Ward 6
360 778-8212 • mlilliquist@cob.org

Per state law RCW 42.56, my incoming and outgoing email messages are public records and are therefore subject to public disclosure requirements.

On Oct 1, 2018, at 11:55 AM, Kerr, Monea J. <mjkerr@cob.org> wrote:

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If you have any questions, please reach out to Peter Ruffatto. Please do not reply all to this email.

See you all tonight!

Monea Kerr

Legislative Assistant

Bellingham City Council

(360) 778-8202

mjkerr@cob.org

My incoming and outgoing email messages are subject to public disclosure per RCW 42.56.

<Vacancy - Table for Scoring Based on Ranking.docx>