

Councilmembers

Position No.

1. Tod Gunther
2. John Kelly
3. Michelle Gehring
4. Joachim Pestinger
5. Nicola McDonald
6. Greg Hogan, Deputy Mayor
7. Scott Drennen



**Deputy Mayor
Greg Hogan,
Chair**

ORIGINAL

Orting City Council

Special Meeting Agenda Minutes
Nomination Committee- Deputy Mayor
October 18th, 2019, 3:30pm
Orting Multi-Purpose Center
202 Washington Ave. S, Orting, WA

1. CALL MEETING TO ORDER

Deputy Mayor Hogan called the special meeting to order at 3:30pm and led the pledge of allegiance.

Councilmember's present: Deputy Mayor Greg Hogan, Councilmembers Gunther, Pestinger, and Drennen.

Staff Present: Jane Montgomery, City Clerk

2. NOMINATION PROCESS - DEPUTY MAYOR FOR 2020

Deputy Mayor Hogan led the committee meeting whose purpose was to nominate a candidate for the position of Deputy Mayor for 2020. The Council rules of procedure are as follows:

Council Rule 8.5 Selecting Deputy Mayor:

The Deputy Mayor will be selected by a majority of the Councilmembers annually beginning in September and concluding in October. Outgoing Deputy Mayor will solicit two other councilmembers to nominate a candidate for his/her replacement for a full council vote.—See 3.9 B

Council Rule 3.9 Deputy Mayor -- Duties:

Term of the Deputy Mayor shall be one year. (January 01 through December 31st).
Annually, in September, the outgoing Deputy Mayor, with the help of two councilmembers, will solicit and recommend a candidate for Deputy Mayor with confirmation from the entire council for his/her replacement in January. The Deputy Mayor shall chair the study session. If the Mayor is absent from a regular or special council meeting the Deputy Mayor shall be the presiding officer during the meeting.

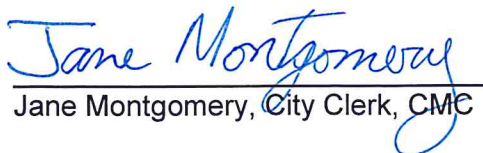
This year Councilmembers by consensus, allowed 3 councilmembers to be on the committee with the Deputy Mayor. Councilmember Drennen stated that he did not wish to seek the nomination and Councilmember Gehring had told Deputy Mayor Hogan she did not wish to seek the nomination either. Councilmember Gunther is interested in serving as the Deputy Mayor. He asked the committee to make the nomination based on a Councilmembers seniority. The pros and cons of this were discussed. Councilmember Pestinger wanted to nominate Councilmember Kelly for the position. Councilmember Gunther hoped the committee could agree on one nominee, but it appeared that if Councilmember Kelly wished to seek the nomination that 2 candidates would be nominated.

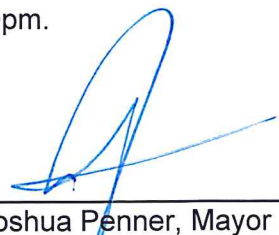
Action: Deputy Mayor Hogan will check with Councilmember Kelly to see if he is seeking nomination and if he is, both he and Councilmember Gunther will be brought forward for a vote of the whole Council.

3. ADJOURNMENT

Deputy Mayor Hogan adjourned the meeting at 4:00pm.

ATTEST:


Jane Montgomery, City Clerk, CMC


Joshua Penner, Mayor