SPECIAL COUNCIL MEETING

A Special Council Meeting was held on July 27, 2015 at 8:56 p.m. with Council President Slavin presiding. Members present were Mr. Sudler, Mr. Neil, Mr. Cole, Mr. Hosfelt, Mr. Hare, and Mr. Hutchison. Mr. Anderson and Mr. Lewis were absent.

Council staff members present were City Solicitor Rodriguez, Mr. Koenig, and Mrs. McDowell. Mayor Christiansen was also present.

ADOPTION OF AGENDA

Mr. Hare moved for approval of the agenda, seconded by Mr. Hutchison and unanimously carried.

Mr. Hare moved to recess into Executive Session pursuant to 29 Del. C. §10004(b)(9) - Personnel Matters. The motion was seconded by Mr. Neil and unanimously carried.

The Special Meeting recessed at 8:56 p.m.

Mr. Sudler moved to adjourn the Executive Session, seconded by Mr. Hare and unanimously carried.

Executive Session adjourned at 9:10 p.m.

POTENTIAL ACTION RESULTING FROM THE EXECUTIVE SESSION

During the Executive Session, Mrs. Traci McDowell, City Clerk, advised members of the results of the criminal background and clean hands checks for an adult volunteer applicant for the Youth Advisory Committee.

Mr. Slavin moved to approve the adult volunteer for the Youth Advisory Committee. The motion was seconded by Mr. Hosfelt and unanimously failed.

Mr. Cole moved to establish a residency requirement for members of the Youth Advisory Committee from this date forward, with the advice and consent of Council, seconded by Mr. Hare.

Responding to Mr. Sudler, Mr. Slavin stated that Council would discuss the fact that current members may not be reappointed when their term expires, if they do not meet the residency requirement.

The motion to establish a residency requirement for members of the Youth Advisory Committee from this date forward, with the advice and consent of Council, was unanimously carried.

Mr. Neil moved for adjournment, seconded by Mr. Hutchison and unanimously carried.

The Special Meeting adjourned at 9:13 p.m.

TRACI A. McDOWELL
CITY CLERK

All ordinances, resolutions, motions, and orders adopted by City Council during their Special Meeting of July 27, 2015, are hereby approved.

ROBIN R. CHRISTIANSEN
MAYOR

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