

COUNCIL SPECIAL SESSION

Wednesday, June 12, 2024

APPROVED MINUTES

MEMBERS PRESENT

Mayor Rick Scholl Council President Jessica Chilton Councilor Mark Gundersen Councilor Russell Hubbard Councilor Brandon Sundeen

STAFF

John Walsh, City Administrator Kathy Payne, City Recorder Lisa Scholl, Deputy City Recorder

OTHERS

Don PattersonStephanie PattersonJudy ThompsonHaley StarkeyJenni GilbertJennifer ShoemakerJane GarciaJen MasseyJim ColemanNatasha ParveyM. PonceBrady Preheim

Julie Pelletier Hannah Woods

CALL SPECIAL SESSION TO ORDER - 6:30 p.m.

DISCUSSION TOPICS

1. Review Scores for Responsive Proposals Received for Special Event Coordination and Management Services

Mayor Scholl reviewed the final scores. He thanked everyone for being part of the process.

- Cascadia Glamping 82.8
- Angela Wayman 61.05
- Treadway Events & Entertainment 79.25
- E2C Corp. 67.1

Discussion of next steps. Consensus to interview the top two, which will include a presentation and interview questions. Mayor Scholl noted for the record that they should include E2C in the interviews based on their experience and the pricing on the others being very low.

Presentation/interview question ideas:

- How they plan to support local nonprofits
- What they envision for an event, such as Spirit of Halloweentown

A special meeting was scheduled for Monday, June 17, after 6:00 p.m., allowing one hour for each presenter. With a flip of a coin, Treadway Events & Entertainment will go first and Cascadia Glamping will go second, followed by deliberation.

OTHER BUSINESS

Approved Minutes

June 12, 2024

Council Special Session

/s/ Kathy Payne /s/ Rick Scholl
Kathy Payne, City Recorder Rick Scholl, Mayor