

MINUTES

SPECIAL COUNCIL MEETING
OF
MAY 12, 2015
5:30 P.M.

THE DALLES CITY HALL
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Mayor Steve Lawrence

COUNCIL PRESENT: Dan Spatz, Tim McGlothlin, Linda Miller, Russ Brown, Taner Elliott

COUNCIL ABSENT: None

STAFF PRESENT: City Manager Nolan Young, City Attorney Gene Parker, City Clerk Julie Krueger

CALL TO ORDER

Mayor Lawrence called the meeting to order at 5:30 p.m.

ROLL CALL

Roll call was conducted by City Clerk Krueger, all Councilors present.

APPROVAL OF AGENDA

It was moved by Spatz and seconded by McGlothlin to approve the agenda as presented. The motion carried unanimously.

EXECUTIVE SESSION

Mayor Lawrence recessed the meeting to Executive Session at 5:32 p.m., in accordance with ORS 192.660 (2) (I) to review and evaluate the employment related performance of the City Attorney.

Reconvene to Open Session

The meeting reconvened to open session at 6:10 p.m.

There was discussion regarding the need to have the City's policies in a digital format for ease of researching. It was noted staff could work on that project.

It was moved by Brown and seconded by Spatz to direct the City Clerk to obtain salary information from similar sized cities, east of the Cascades and present the comparative information for Council consideration at their June 8 meeting. The motion carried unanimously.

Mayor Lawrence asked the Council to feel free to state when they disagree but to make sure they don't denigrate one another and asked that everyone behave in a courteous manner during discussions.

Return to Executive Session

The meeting returned to Executive Session at 6:24 p.m. to review and evaluate the employment related performance of the City Manager

Reconvene to Open Session

The meeting reconvened to open session at 7:30 p.m.

Mayor Lawrence noted that the City Manager had suggested he was willing to wait for six months to consider a salary adjustment and asked why he said that. City Manager Young said he was comfortable waiting for six months so he could show the City Council that he could sustain the work plan of the Council.

It was moved by Brown and seconded by McGlothlin to direct the City Clerk to obtain salary information from similar sized cities, east of the Cascades and present the comparative information for Council consideration at their June 8 meeting.

City Manager Young encouraged the Council to include tenure when researching City Manager salaries and said limiting the research to the east side may not be appropriate the his position.

The motion was voted on and carried unanimously.

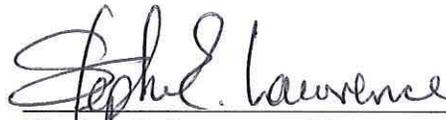
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ADJOURNMENT

The meeting adjourned at 7:35 p.m.

Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED:



Stephen E. Lawrence, Mayor

ATTEST:



Julie Krueger, MMC, City Clerk