

MINUTES

SPECIAL COUNCIL MEETING
OF
JUNE 4, 2013
12:00 P.M.

SECOND FLOOR CONFERENCE ROOM
CITY HALL
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Mayor Steve Lawrence

COUNCIL PRESENT: Bill Dick, Dan Spatz, Carolyn Wood, Tim McGlothlin,
Linda Miller

COUNCIL ABSENT: None

STAFF PRESENT: City Manager Nolan Young, City Attorney Gene Parker,
Municipal Judge Tom Peachey

CALL TO ORDER

The meeting was called to order by Mayor Lawrence at 12:04 p.m.

APPROVAL OF AGENDA

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

EXECUTIVE SESSION

Mayor Lawrence recessed the meeting to Executive Session at 12:05 p.m. in accordance with ORS 192.660 (2) (I) to review and evaluate the employment related performance of the City Manager, City Attorney and Municipal Judge.

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The meeting reconvened to open session at 1:20 p.m.

It was moved by Wood and seconded by Dick to approve a 2% cost of living adjustment for the City Manager and to authorize three weeks of vacation to be paid out. The motion carried, Miller opposed.

The meeting recessed back to Executive Session for the City Attorney's evaluation at 1:30 p.m.

The meeting reconvened at 1:53 p.m.

It was moved by Wood and seconded by Spatz to approve a 2% cost of living adjustment for the City Attorney. The motion carried, Miller opposed.

The meeting recessed back to Executive Session for the Municipal Judge' evaluation at 2:04 p.m.

The meeting reconvened at 2:40 p.m.

ADJOURNMENT

Being no further business, the meeting adjourned at 2:40 p.m.

Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED: 
Stephen E. Lawrence, Mayor

ATTEST: 
Julie Krueger, MMC, City Clerk