

MINUTES
SPECIAL COUNCIL MEETING
OF
June 24, 2016
5:30 p.m.

THE DALLES CITY HALL
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Mayor Lawrence
COUNCIL PRESENT: Russ Brown, Linda Miller, Tim McGlothlin
COUNCIL ABSENT: Dan Spatz, Taner Elliott

CALL TO ORDER

The meeting was called to order by Mayor Lawrence at 12:10 p.m.

ROLL CALL

Roll call was conducted by Mayor Lawrence; Spatz and Elliott absent.

EXECUTIVE SESSION

Mayor Lawrence recessed into Executive Session in accordance with ORS 192.660 (2) (i) to review and evaluate the employment- related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

Reconvened to open session.

It was moved by McGlothlin and seconded by Brown to match the 2% COLA increase given to exempt employees for the City Attorney for fiscal year 2016-17. The motion carried. Spatz and Elliott absent.

MINUTES
Special Meeting Evaluations
June 24, 2016
Page 2

Recessed to Executive Session at 1:00 p.m. to conduct evaluation of the City Manager.

Reconvened to open session.

It was the consensus of the Council to postpone the Municipal Court Judge evaluation due to lack of a quorum at 2:30 p.m. as scheduled.

ADJOURNMENT

Being no further business, the meeting adjourned at 1:30 p.m.

Submitted by/
Izetta Grossman
City Clerk

SIGNED:



Mayor Lawrence

ATTEST:



Izetta Grossman, City Clerk