

## **MINUTES**

SPECIAL COUNCIL MEETING  
OF  
MAY 21, 2012  
NOON

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

**PRESIDING:** Mayor Steve Lawrence

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

**COUNCIL ABSENT:** Dan Spatz

**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 12:08 p.m.

### **APPROVAL OF AGENDA**

It was moved by Wood and seconded Dick to approve the agenda as presented. The motion carried unanimously, Spatz absent.

### **EXECUTIVE SESSION**

Mayor Lawrence recessed the meeting to Executive Session at 12:10 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.

Council met in Executive Session from 12:10 p.m. to 1:06 p.m. and from 2:05 p.m. to 2:30 p.m. for the City Manager's evaluation; 1:07 p.m. to 1:53 p.m. for the Municipal Judge's evaluation; and from 2:49 p.m. to 3:28 p.m. for the City Attorney's evaluation.

Reconvene to Open Session

The following motions were made following the Executive Session evaluations:

It was moved by McGlothlin and seconded by Wood to have the City purchase a cell enabled iPad for the City Manager, increase his cell phone allowance to \$100.00 per month, and to grant a 2% cost of living adjustment, effective July 1, 2013. The motion carried unanimously, Spatz absent.

It was moved by Dick and seconded by McGlothlin to raise the salary of the Municipal Judge by 10%, effective July 1, 2013. The motion carried unanimously, Spatz absent.

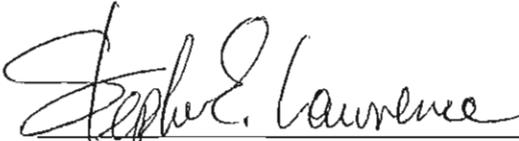
It was moved by Wood and seconded by Dick to approve a 2% cost of living adjustment for the City Attorney, effective July 1, 2013. The motion carried unanimously, Spatz absent.

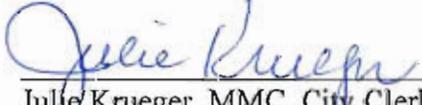
**ADJOURNMENT**

Being no further business, the meeting adjourned at 3:31 p.m.

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Submitted by/  
Julie Krueger, MMC  
City Clerk

SIGNED:   
Stephen E. Lawrence, Mayor

ATTEST:   
Julie Krueger, MMC, City Clerk