

MINUTES

SPECIAL COUNCIL MEETING
OF
February 1, 2016
5:30 P.M.

THE DALLES CITY HALL
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Mayor Steve Lawrence

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

COUNCIL ABSENT: Dan Spatz

STAFF PRESENT: Interim City Manager Julie Krueger, City Attorney Gene Parker

CALL TO ORDER

Mayor Lawrence called the meeting to order at 12:02 a.m.

ROLL CALL

Roll call was conducted, Councilor Spatz absent.

EXECUTIVE SESSION

Mayor Lawrence recessed the meeting to Executive Session at 12:03 a.m., in accordance with ORS 192.660 (2) (a) to consider the employment of a public officer, employee, staff member or individual agent.

Reconvene to Open Session

The meeting reconvened to open session at 12:48 p.m.

DECISIONS FOLLOWING EXECUTIVE SESSION

It was moved by Brown and seconded by Elliott to conclude the services of Slavin Management Service and to direct the City Attorney to negotiate an employment contract with Julie Krueger for the position of City Manager.

Councilor McGlothlin said he felt it was important to complete the process with Slavin.

There was discussion regarding the selection process. City Attorney Parker said the Council had completed the process and if the Council was satisfied that the process was thoroughly done, they could appoint Krueger.

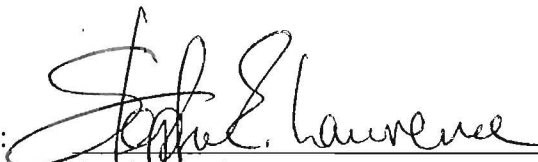
The motion was voted on and carried; McGlothlin voting no, Spatz absent.

ADJOURNMENT

The meeting adjourned at 12:55 p.m.

Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED: _____


Stephen E. Lawrence, Mayor

ATTEST: _____


Julie Krueger, MMC, City Clerk