

## **MINUTES**

SPECIAL COUNCIL MEETING  
OF  
OCTOBER 6, 2015  
12:00 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:** Interim City Manager Julie Krueger, City Attorney Gene Parker

### **CALL TO ORDER**

Mayor Lawrence called the meeting to order at 12:03 p.m.

### **ROLL CALL**

Roll call was conducted by Interim City Manager Krueger; all Councilors present.

### **APPROVAL OF AGENDA**

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

### **ACTION ITEMS**

#### **Review and Select a Firm for City Manager Recruitment Process**

Interim City Manager Krueger briefly reviewed the proposals, received from Prothman, JD Gray, and Slavin.

Councilor Brown said he favored the Slavin proposal, noting their ability, confidence, price, and presentation of the schedule. Councilor Miller agreed and said they also demonstrated they had placements all over the country.

Councilor McGlothlin said he would prefer to do as much of the process in-house as possible to save money, but he did like the proposal by JD Gray as a limited search. McGlothlin said he appreciated their straight-forward billing approach.

Councilor Spatz said he could support Slavin or Prothman, saying both proposals were well done.

There was discussion regarding formation of a committee that would review the semi-finalist applications and make recommendations on the finalists. There was general agreement to include two City Councilors, representatives from Wasco County, Port of The Dalles, business community and the Interim City Manager.

The City Council provided general direction for the City Attorney to negotiate a contract that would allow for the City staff to help with the work, and possibly reduce the cost.

It was moved by Brown and seconded by Miller to direct the City Attorney to negotiate an agreement with Slavin Management Consultants, in an amount not to exceed \$22,173. The motion carried unanimously.

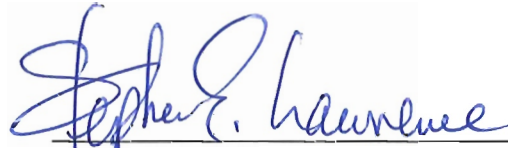
### **ADJOURNMENT**

The meeting adjourned at 1:55 p.m.

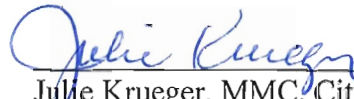
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Submitted by/  
Julie Krueger, MMC  
City Clerk

SIGNED:

  
Stephen E. Lawrence, Mayor

ATTEST:

  
Julie Krueger, MMC, City Clerk