

MINUTES

SPECIAL COUNCIL MEETING
OF
MAY 17, 2010
NOON
CITY HALL COUNCIL CHAMBER
THE DALLES, OREGON

PRESIDING: Mayor Jim Wilcox

COUNCIL PRESENT: Bill Dick, Carolyn Wood, Dan Spatz, Brian Ahier

COUNCIL ABSENT: Tim McGlothlin

STAFF PRESENT: City Manager Nolan Young, City Attorney Gene Parker

CALL TO ORDER

The meeting was called to order by Mayor Wilcox at 12:15 p.m.

EXECUTIVE SESSION

Mayor Wilcox recessed the meeting to Executive Session at 12:15 p.m. in accordance with ORS 192.660 (2) (i) to evaluate the employment related performance of the City Manager.

Reconvene to Open Session

The meeting reconvened to open session at 1:00 p.m.

It was moved by Ahier and seconded by Spatz to compensate the City Manager with a 1.5% cost of living adjustment, effective July 1, 2010 and a one time merit incentive payment of \$6,000, to be awarded in the current fiscal year. The motion carried unanimously, McGlothlin absent.

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EXECUTIVE SESSION

The meeting was recessed to Executive Session at 1:04 p.m. in accordance with ORS 192.660 (2) (i) to evaluate the employment related performance of the City Attorney.

Reconvene to Open Session

The meeting reconvened to open session at 1:28 p.m.

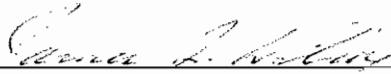
It was moved by Ahier and seconded Dick to compensate the City Attorney with a 1.5% cost of living adjustment effective July 1, 2010 and a one time merit incentive payment of \$2,500, to be awarded in the current fiscal year. The motion carried unanimously, McGlothlin absent.

ADJOURNMENT

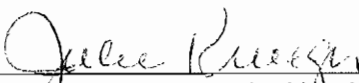
Being no further business, the meeting adjourned at 1:29 p.m.

Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED:


James L. Wilcox, Mayor

ATTEST:


Julie Krueger, MMC, City Clerk