RESOLUTION NO. 2331

Introduced by: All Commissioners

A RESOLUTION ADOPTING STANDARDS, CRITERIA, AND POLICY DIRECTIVES FOR HIRING A CITY MANAGER FOR THE CITY OF WARRENTON AND REPEALING RESOLUTION NO. 2327

WHEREAS, under Section 21 of the City Charter, the City Commission is responsible for appointing the City Manager; and

WHEREAS, it is desirable for the City Commission to adopt standards, criteria, and policy directives for the selection and appointment of a City Manager.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The standards, criteria, and policy directives the City will use as a guideline in recruiting and considering City Manager candidates during the selection process will be the City Manager Job Description as set out in Exhibit A, the City Manager Profile as set out in Exhibit B, and the Recruitment Advertisement set out as Exhibit C to this resolution.

Section 2. When the Commission is engaged in the steps that involve the discussion and selection for further consideration of individual candidates and the interviewing of candidates. the Commission may elect to conduct the discussions and interviews in executive session, subject to the provisions of the Oregon Open Meetings Law. However, final action on hiring a City Manager will be taken in an open meeting.

Section 3. Resolution No. 2327 is hereby repealed.

Section 4. This resolution shall take effect immediately upon its passage.

Adopted by the City Commission of the City of Warrenton this 8th day of March 2011.

Mark Kejale Mark Kujala, Mayor

ATTEST

Linda Engbretson, City Recorder