

Oakridge Administrative Committee

Thursday, February 11, 2020 | 5:00 - 6:00 PM

City Hall Conference Room

48318 E 1st St, Oakridge, OR 97463

Present:

Bryan Cutchen/ City Administrator

Trisha Maxfield, Councilor / Chair

Dawn Kinyon, Citizen Member

Trudy Hammond, Citizen Member

Amy Kelley, Citizen Member

Loren Hogue, Citizen Member

1. Check-in

All members present. Guests: OEDAC, Kevin Gobelman

Parks/Comm, Bobbie Whitney

Library, Lynda & Jeanie

Safety, Cameron Anderson

2. Committee Feedback

2.1 Introduction to Process: Trish shared the feedback process with the group, outlining that each committee representative would have 10 minutes to share their feedback. At the end of all the feedback, there would be an additional 10 minutes for Admin Committee members to ask questions.

2.2 Feedback Exercise: We invited a member from each of the other "City Committees" to give us feedback on the proposed changes to their resolutions. Admin has already updated their resolution, the Audit and RTMP committees had no representative. Public Safety was unable to meet officially to discuss. One Admin Committee member felt these committees are to provide recommendations to city council and is opposed to staff voting on committees, as they should be there to provide feedback only to stay above reproach. A city employee stated that on behalf of the rest of the city employees, he feels as citizens of the United States they have the 14th amendment which gives the right to life, liberty and the pursuit of happiness. The pursuit of liberty is to pursue being on committees. He feels staff have the right to be on committees, unless due process removes it and does not believe a hypothetical rises to the occasion of due process

Feedback for each section:

WHEREAS #2

- OEDAC: wants to change to an advisory body of the CA instead of the Council and add municipal property language

SECTION 1:

- Public Safety: Leave councilor as Chair
- Parks: Remove councilor as voting member
- Library: Remove councilor as voting member
- Library: Remove Secretary clause
- OEDAC: Remove councilor all together - (not on committee)
- OEDAC: add non voting members, CA and CS Director

SECTION 2:

- OEDAC: Remove second sentence "Council Representative shall serve for their elected term"

SECTION 3:

- Parks: change to simple majority vote vs quorum
- Library: change to simple majority vote vs quorum
- OEDAC: change to simple majority vote vs quorum
- OEDAC: change from 4 to 3 members required to take action

SECTION 4:

- Parks: 4.2 - remove other activities as assigned by council
- OEDAC: 4.2 - change other activities as assigned by council to assigned by CA
- Library: 4.4 - remove other activities as assigned by council
- OEDAC: 4.6 - add CA to "not be binding" by sentence
- OEDAC: 4.7 - change operating guidelines to say "by oedac" instead of "public body"

3. Old Business

3.1 Review Minutes: Members reviewed previous meeting minutes. Changed "addition" to "adding"

4. New business

4.1 Discuss Feedback: The admin committee engaged in dialog regarding the committee's suggestions to change their resolutions. The group agreed they would like to compile the information and discuss the feedback at the next meeting.

5. Next Steps

5.1 Trish will create a summary of the feedback given.

Meeting adjourned at 7:00 PM