

October 25, 2018
City Council Special Session
Oakridge High School Auditorium
47997 W 1st Street
5:30 p.m.

## **MINUTES**

## 1.0 CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE

Council Present:

Judy Rowland, Mayor

Gary Carl, Council President Josh McMillin via telephone

Paul Forcum Kathy Holston Kevin Gobelman James Affa

Staff Present:

Louis Gomez, City Administrator (absent)

Mike Hansen, Fire Chief (absent)

Jackie Taylor, Assistant City Recorder/Assistant Planner

Susie LaDuke, Finance Director/City Recorder

Kevin Martin, Police Chief

Rick Zylstra, Community Services Coordinator

- 2.0 PUBLIC COMMENT None
- 3.0 MAYOR AND COUNCIL COMMENTS None
- 4.0 ADDITIONS, CORRECTIONS, OR ADJUSTMENTS TO THE AGENDA None

## 5.0 CONSENT AGENDA - None

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## 6.0 ADMINISTRATIVE SERVICES

- 6.1 City Administrators Report- None
- 6.2 City Recorder Finance Report- None
- 6.3 Reconsider the termination Action taken on October 18, 2018 and allow for Attorney's to continue their negotiations.

Susan read the agenda title, to rescind the action of October 18, 2018 in the matter of termination of the City Administrator as of October 31, 2018 and the Issue.

Motion: Councilor Holston moved to suspend the Rules. Councilor Forcum seconded the motion.

G. Carl (aye), J. McMillin (aye), K. Holston (aye), K. Gobelman (aye), Mayor Rowland (aye), P. Forcum (aye), J. Affa (aye). Motion carried 7-0

Councilor Holston said they suspended the rules so that they can make a motion to reconsider the motion.

**Motion:** Councilor Holston moved that they reconsider the motion of October 18, 2018 to terminate the City Administrator and adjust it to December 31, 2018 as his effective day of separation. Councilor Affa seconded the motion.

- J. McMillin (aye), Mayor Rowland (aye), G. Carl (aye), K. Gobelman (aye), J. Affa (aye), P. Forcum (aye), K. Holston (aye). Motion carried 7-0
- 8.0 POLICE SERVICES- None
- 9.0 EMERGENCY SERVICES- None
- 10.0 REPORTS FROM BOARDS AND COMMITTEES- None

Meeting Adjourned 5:48 P.M.

Signed

ludy Rowland, Mayor

Signed:

Susan LaDuke, City Recorder