



November 21, 2018
City Council Special Session
City Hall Conference Room
48318 E 1st Street
10:00 a.m.

MINUTES

1.0 CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE

Council Present: Judy Rowland, Mayor
Gary Carl, Council President via telephone
Josh McMillin via telephone
Paul Forcum
Kathy Holston via telephone
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 (absent)
Kevin Martin, Police Chief (absent)
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

6.0 ADMINISTRATIVE SERVICES

6.1 Approval of Selection for Interim City Administration

Mayor Rowland said the article she sent the council last night that talks about Mr. Messina, that is what Kathy and herself came up with together and after interviewing all three of them he was their number one choice and there are a lot of reasons why.

Councilor Carl said he is perfectly comfortable with voting for a candidate that the Mayor and Kathy have selected.

Councilor Holston said they laid it out pretty well in the memo they sent out.

Councilor Carl asked if compensation was discussed?

Mayor Rowland said no.

Councilor Holston said compensation was discussed by Louis in advance with all three of the candidates and all three of them are aware of the scale that we use. Mr. Messina said he could give us 40 hours a week, Mr. Hare said he would be open to 4 days a week and Mr. Schultz said he could do about 25 hours a week.

Councilor McMillin asked who would be our second choice if Mr. Messina turned this down?

Councilor Holston said Mr. Hare was Judy's second and hers was Mr. Schultz only because he was willing to work more hours.

Councilor McMillin asked what the top three things that set Mr. Messina above the other candidates?

Mayor Rowland said the Grant writing and tracking and his help in recruiting the permanent City Administrator.

Councilor Holston said for her it was very articulate and engaging and didn't hesitate to speak on the situation that we are in and very comfortable with understanding that there is some tension and strife and he was excited about putting us on a good path.

Mayor Rowland said he also talked about how important it is for the new council to have training.

Motion: Councilor Gobelman moved that we appoint Phil Messina as our Interim City Administrator and authorize the Mayor and Mayor elect to negotiate a personal services contract. If not successful, allow them to negotiate with the second candidate and complete a personal services contract. Councilor McMillin seconded the motion.

J. McMillin (aye), Mayor Rowland (aye), G. Carl (aye), K. Gobelman (aye), K. Holston (aye). Motion carried 5-0.

7.0 COMMUNITY SERVICES - None

8.0 POLICE SERVICES- No Report

9.0 EMERGENCY SERVICES- No Report

10.0 REPORTS FROM BOARDS AND COMMITTEES-No Reports

Meeting Adjourned 10:08 A.M.

Signed: Kathy Holston
Kathy Holston, Mayor

Signed: Susan LaDuke
Susan LaDuke, City Recorder