

June 1, 2015 City Council Special Session Willamette Activity Center- Room 10 47674 School Street 5:30 p.m.



MINUTES

1.0	CALL	MEETING	TO ORDER	/ PLEDGE OI	FALLEGIANCE
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Council Present: Gary Carl

Rick Zylstra Dwight Chitwood Dawn Kinyon

Staff Present: Louis Gomez, City Administrator

Albert Alcalde, Fire Chief (absent)
Jackie Taylor, Assistant Planner (Absent)
Susie LaDuke, Finance Director/City Recorder

Kevin Martin, Police Chief

Councilor Carl called the special session to order at 5:30 P.M.

2.0 ADDITIONS, CORRECTIONS, OR ADJUSTMENTS TO THE AGENDA

3.0 ADMINISTRATIVE SERVICES

3.1 Appoint Budget Committee Members

Motion: Councilor Kinyon moved to appoint Leah Brewer to the Budget Committee to replace Jeff Smith. Motion seconded by Councilor Zylstra.

D. Kinyon (Aye), D. Chitwood (Aye), R. Zylstra (Aye). G. Carl (Aye) Motion carried 4-0

Adjourn Meeting 5:33 P.M.

Respectfully submitted before the City Council June 4, 2015

Signed:

James Coey, Mayor

Signed:

Susan LaDuke, City Recorder