



August 20, 2012
Special Meeting
City Hall Council Chambers
48318 E. 1st St.
7:00 p.m.



MINUTES

Council Present: Gerald Shorey, Mayor
Glenn Fortune, Council President
Daniel Barclay
Ernest Baszler
Rayetta Clark (Absent)
Amy Kordosky
Terry Callahan

Staff Present: Louis Gomez, Acting City Administrator
Tim Demers, Fire Chief
Dale Scobert, Acting Chief of Police
Susie LaDuke, Interim Finance Director/City Recorder

Mayor Shorey called the meeting to order at 7:00 p.m.

1.0 Consideration of Referral of Charter Amendments for the November 6, 2012 General Election

Minor changes to the proposed Resolutions were discussed. Discussion of removing the prohibition of councilors attempting to influence the City Administrators decision outside of City Council meetings.

Discussion of term limits. Mayor Shorey explained the ORS that the City Recorder had to be bonded.

Motion: Councilor Fortune moved to approve Resolution 15-2012 to send changes to the voters, Adopt the ballot title and to call the election. Councilor Callahan seconded the motion.

Mayor Shorey (Aye), T. Callahan (Aye), A. Kordosky (Aye), D. Barclay (Aye), G. Fortune (Aye), E. Baszler (Aye).
Motion carried 6-0

Motion: Councilor Fortune moved to approve Resolution 16-2012 to send changes to the voters, adopt the ballot title and to call the election. Councilor Callahan seconded the motion.

E. Baszler (Aye), G. Fortune (Nay), A. Kordosky (Aye), T. Callahan (Aye), Mayor Shorey (Aye), D. Barclay (Aye).
Motion carried 5-1

Motion: Councilor Fortune moved to approve Resolution 17-2012 to send changes to the voters, adopt the ballot title and to call the election. Councilor Baszler seconded the motion.

D. Barclay (Aye), A. Kordosky (Aye), G. Fortune (Aye), Mayor Shorey (Aye), T. Callahan (Aye), E. Baszler (Aye).
Motion carried 6-0

2.0 Further consideration of City Administrator Candidates

3.0 Approval of revised lease with LCOG

Larry Phipps presented information on the lease to council.

Motion: Councilor Fortune moved that the Mayor sign the lease agreement with LCOG on the mutually agreed portion of lot 39. Councilor Baszler seconded the motion.

Mayor Shorey (Aye), T. Callahan (Aye), E. Baszler (Aye), D. Barclay (Aye), G. Fortune (Aye), A. Kordosky (Aye). Motion carried 6-0

Larry Phipps talked about the Salt Creek ditch.

This matter will be discussed at a later date. ODOT said the Forest Service told them to shut it down because of damage to Highway 58.

Executive session 8:00

Back in session 8:34

The Council chose to contact three more candidates including Louis. There will be another interview process, four people total.

Louis talked about the current financial state.

Talked about the Secret Millionaire show; James Affa said picking up his check was a breeze.

ADJOURNMENT: The Council adjourned at 8:38 p.m.

Respectfully submitted before the City Council September 6, 2012.

Signed: _____
Jerry Shorey, Mayor

Signed: _____
Susan LaDuke, City Recorder