

Council Present:

Jacob Daniels
Dave Stram
Jane Vincent

A.J. O'Connell
Nora Reynolds

Staff Present:

Jamon Kent
Roberta Tharp
Steve Dobrinich
Mike Howard

City Administrator
City Recorder
RARE Intern
Water Treatment
Operator

Council Absent: 0

Press: 1 – Register Guard

Audience: 27

The Special City Council meeting was called to order by Mayor Dave Stram at 7:06 PM and the Pledge of Allegiance given.

Mayor Stram read a statement from City Attorney Ross Williamson in regards to a possible conflict of interest in the appointment of City Councilors. Mayor Stram announced he teaches piano lessons to one of the applicants children.

The memo read: This does not create a legal conflict of interest for you under Oregon Public Officials Ethics Laws. Your actions in selecting, or in not selecting this candidate to serve on the Council does not have a direct relation to you teaching this person's children piano lessons. There is no potential or actual conflict of interest. That said, this may be a good opportunity to announce the issue at the start of the agenda item so that all in attendance and all reading the minutes later will know that you addressed the issue openly. I recommend that you identify the issue and inform the audience that this issue does not rise to the level of an actual conflict of interest. So as a result, you will continue to participate and vote on the candidate selection process. You may also state that you ran the issue by the City's Counsel and received a clean bill of health.

Mayor Stram introduced the five candidates being interviewed to fill the two vacancies on the Council:

Brent Gifford
Ruby Miller
Adam Pelatt
Roy Robertson
Alan Pointer

Public Forum

There were no public comments

City Council Applicants Presentations

Mayor Stram outlined the process being used for the Council appointments:

- The candidates will each give a three minute presentation on "Why they would make a good council member for Creswell"
- Each candidate will be asked to answer three questions from a City Council member
- Each councilor will score each candidate on their written application, three minute presentation and the question and answer session
- The scores will be tallied by Interim City Administrator Jamon Kent, School Board Member Lacey Risdal and City Librarian Su Liudahl
- Mayor will appoint two new City Councilors to fill the vacancies on the Council

Mayor Stram read the appointment process from the City Charter and began the proceedings.

Question and Answer Session

Each candidate was asked to answer the following questions:

- In five years, where do you see the City of Creswell? What about ten years?
- With the Council and Mayor working with City staff to move forward and find a new direction do you have a suggestion to help with this process?
- What do you like about Creswell? What makes you want to serve in Creswell City Government as opposed to devoting your time to other civic activities?

Scoring of Applicants

At 7:59 pm, Mayor Stram called for a recess while the evaluation forms are being calculated. Mayor Stram reconvened the Special Council meeting at 8:32 pm.

Appointment of two (2) City Councilors

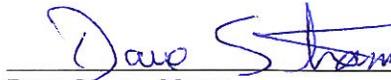
Mayor Stram appointed Brent Gifford and Adam Pelatt to fill the unexpired terms of Jean McKittrick and Mike Anderson on the City Council. These terms will expire on December 31, 2014.

The Council gave their unanimous consensus to Mayor Stram's appointments.

Adjournment

There being no further business to come before the Council, Mayor Dave Stram adjourned the special meeting at 8:35 PM.


Roberta J Tharp, City Recorder


Dave Stram, Mayor