City of Creswell
City Council Minutes
July 18, 2013

Council Present:		Staff Present:	
Dave Stram	Jane Vincent	Jamon Kent	City Administrator
A.J. O'Connell	Adam Pelatt	Roberta Tharp	City Recorder
Nora Reynolds	Jacob Daniels	Mike Kelly	Recruiter

Council Absent: 1 – Brent Gifford – Excused (will join the meeting later in the afternoon)

Press: 2- Scott Olson – Creswell Chronicle
Serena Markstrom - Register Guard

Audience: 0

The Special City Council meeting was called to order by Mayor Dave Stram at 8:03 AM and the Pledge of Allegiance given.

Public Forum
No public speakers

Parks Advisory Board Appointment – Mayor Stram
Mayor Stram appointed Tom Serface to the Parks Advisory Board. The council gave unanimous consent to the appointment of Tom Serface to the Parks Advisory Board

Citizen Involvement Committee Reappointment – Mayor Stram
Mayor Stram stated in May he had appointed the Citizen Involvement Committee including Councilors Brent Gifford and Nora Reynolds. In July Mayor Stram reappointed the committee and accidently excluded Councilor Reynolds; instead appointing Councilor O'Connell. Mayor Stram has spoken with both Councilor Reynolds and O'Connell and Councilor Reynolds has graciously stepped back to allow Mr. O'Connell the appointment on the CIC. The Council gave their unanimous consent to remove Councilor Reynolds from the CIC and appoint Councilor O'Connell.

Mayor Stram called for a recess at 8:09 am in order for the governing body to enter into consecutive executive session pursuant to ORS 192.660 (2)(a) and read the news media statement.

> 192.660 (2)(a) – To consider the employment of a public officer, employee, staff member or individual agent.

Mayor Stram reconvened the special meeting at 3:41 pm.
Brent Gifford joined the group discussion via cell phone.

Discussion/Decision on Candidate Finalists for City Administrator
Mayor Stram stated after interviewing five candidates for the City Administrator position, the Council has narrowed the pool down to the two top finalists. Mayor Stram asked for and council gave Council unanimous consensus to invite the two top candidates for interview on July 23rd. In the evening of the 23rd, we will hold a public Meet and Greet for the community to provide their input on the candidates before making any decisions. Names of the finalists will be released to the media and public once they have been notified.

Mayor Stram informed the council about the League of Oregon Cities annual conference and urged all councilors to consider attending. Mayor Stram went over the training policy for councilors. When considering a training session, councilors need to notify the mayor who will in turn check with the City Administrator to see if there are

adequate funds and the training is appropriate for councilors before granting approval. Once approval is given the Councilor should notify the City Recorder for arrangements.

Adjournment
There being no further business to come before the Council, Mayor Stram adjourned the meeting at 3:45 pm.

Dave Stram, Mayor

Roberta J Tharp, City Recorder