

CITY OF KEIZER MISSION STATEMENT

KEEP CITY GOVERNMENT COSTS AND SERVICES TO A MINIMUM BY PROVIDING CITY SERVICES TO THE COMMUNITY IN A COORDINATED, EFFICIENT AND LEAST COST FASHION

A G E N D A

KEIZER CITY COUNCIL
SPECIAL SESSION

Monday, August 3, 1998

6:00 p.m.

Robert L. Simon Council Chambers

Keizer City Hall

Keizer, Oregon 97303

1. CALL TO ORDER

2. ROLL CALL

3. ADMINISTRATIVE ACTION

a. RESOLUTION- Appointment to Fill Council Position Number Two

4. OTHER BUSINESS

This time is provided to allow the Mayor, Council Members or staff an opportunity to bring new or old matters before the Council which are not listed on the agenda.

5. ADJOURN

Upon request, auxiliary aids and/or special services for those with disabilities will be provided. To request services, please contact us at 390-3700 or through Oregon Relay 1-800-735-2900 at least two working days (48 hours) in advance.

COUNCIL MEETING: August 3, 1998

AGENDA ITEM NUMBER: _____

TO: MAYOR KOHO AND CITY COUNCILOR MEMBERS

THROUGH: WALLY G. MULL
CITY MANAGER

FROM: TRACY L. DAVIS, CMC
CITY RECORDER



SUBJECT: APPOINTMENT TO CITY COUNCIL POSITION NUMBER TWO

BACKGROUND:

On July 7, 1998 Dawn Meier resigned from the Keizer City Council. Ms Meier was elected in November 1996 serving a four year term in Council position number two. The remaining members of the City Council met on Monday, July 27, 1998 to review the seven letters of interest submitted for this position. At this meeting, the Council unanimously voted to narrow the candidate list to three individuals; Lore Christopher, Ken Gierloff, and Jacque Moir. This special session was scheduled to vote on the final candidate to fill this position.

RECOMMENDATION:

It is recommended the Council adopt the attached Resolution appointing a candidate to fill position number two on the Keizer City Council.

1 CITY COUNCIL, CITY OF KEIZER, STATE OF OREGON

2 Resolution R98-_____

3 APPOINTMENT TO CITY COUNCIL POSITION NUMBER TWO

4
5 WHEREAS, on July 7, 1998 Dawn Meier tendered her resignation from
6 City Council position number two;

7 WHEREAS, Councilor Meier was in the middle of a four-year term
8 scheduled to expire in January, 2001;

9 WHEREAS, the Charter states a vacant elective office shall be filled by
10 appointment and a majority vote of the remaining members of the Council
11 shall be required to validate the appointment;

12 NOW, THEREFORE, BE IT RESOLVED THAT _____ is hereby
13 appointed to fill the vacancy in City Council Position Number Two for the
14 remainder of the term.

15 PASSED this _____ day of _____, 1998.

16 SIGNED this _____ day of _____, 1998.

17
18
19 _____
20 Mayor

21
22
23 _____
24 City Recorder
25