

**MINUTES
KEIZER CITY COUNCIL**

Special Session

Monday, July 27, 1998

Keizer City Hall

Robert L. Simon Council Chambers, Keizer, Oregon

CALL TO ORDER

Mayor Koho called the special session to order at 5:30 p.m. Roll call was taken as follows:

Present:

Dennis Koho, Mayor
Carl Beach, Councilor
Jim Keller, Council President
Jerry McGee, Councilor
Al Miller, Councilor (arrived at 5:36 p.m.)
Garry Whalen, Councilor

Staff:

Wally Mull, City Manager
H. Marc Adams, Chief of Police
Dianne Hunt, Human Resources Officer
Rob Kissler, Public Works Director
Shannon Johnson, City Attorney
Tracy L. Davis, City Recorder

**ADMINISTRATIVE
ACTION**

Shannon Johnson, City Attorney explained due to the resignation of Councilor Dawn Meier, a resolution declaring a vacancy should be adopted.

**RESOLUTION –
DECLARATION OF
VACANCY – COUNCIL
POSITION NUMBER
TWO**

Mayor Koho moved a Resolution Declaring a Vacancy for City Council Position Number Two. Councilor Beach seconded the Motion.

The Motion passed as follows:

AYES: Beach, Keller, Koho, McGee and Whalen (5)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Miller (1)

**CONSIDERATION OF
APPLICATIONS AND
PROCESS TO FILL
VACANT COUNCIL
POSITION NUMBER
TWO**

In discussing the process to fill the vacant Council position, Mayor Koho pointed out the press release issued on July 8, 1998 indicated the appointment to this position would be made on August 3, 1998. Therefore, any decision on the appointment should be made at that time rather than at this meeting.

Mayor Koho announced the interested applicants for this position are Lore Christopher, Ken Gierloff, Paul Gurlinsky, Pamela Harris, Thomas Hempel, Jacque Moir, and Carol Shryder.

Councilor McGee moved to nominate these seven individuals into candidacy for the vacant Council position. Mayor Koho seconded the Motion.

Councilor McGee pointed out each of these individuals meet the legal requirements and are well qualified to fill the vacancy.

There were no further nominations to come before the Council.

The motion passed as follows:

AYES: Beach, Keller, Koho, McGee and Whalen (5)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Miller (1)

During consideration of the process for appointment, Mayor Koho favored narrowing the field of candidates to three for interviews on August 3rd.

Councilor Whalen believed consensus could be reached on one individual at this meeting. This would allow the successful candidate to be prepared to be sworn in and take part in the August 3rd Council meeting. Councilor McGee agreed with this concept.

(Councilor Miller arrived at 5:36 p.m.)

Reiterating his earlier point, Mayor Koho read the press release which clearly states the appointment would not be made until Monday, August 3rd. This public announcement would be violated if an appointment was decided upon at this time. Mayor

Koho also noted one of the candidates was out of town and would not be able to participate in any discussions until next week.

Agreeing with Mayor Koho, Councilor Beach suggested the final two or three candidates be chosen tonight and then carried forth for interviews on Monday, August 3rd.

Councilor Miller thought it might be advantageous to have a formal interview with each candidate televised to the public during the Council meeting.

Councilor McGee pointed out if the Council is unable to reach a decision tonight, then it should be carried forth to the August 3rd meeting. He believes the press release states the actual appointment or swearing in will occur on August 3rd. This does not imply a decision cannot occur tonight.

Council President Keller moved to dwindle the list down to the top three candidates and carry forward those names to August 3rd meeting. Mayor Koho seconded the Motion.

Councilor McGee believed a decision on one candidate could be reached at this meeting.

Councilor Whalen suggested the motion be withdrawn and a vote on the appointment be taken now.

The Motion passed as follows:

AYES: Beach, Keller, Koho and Miller (4)

NAYS: McGee and Whalen (2)

ABSTENTIONS: None (0)

ABSENT: None (0)

By written ballot, the Council cast the following votes for the top three candidates for the City Council appointment.

Beach – Lore Christopher, Ken Gierloff, and Jacque Moir

Keller – Lore Christopher, Ken Gierloff, and Jacque Moir

Koho – Lore Christopher, Ken Gierloff, and Jacque Moir

McGee – Lore Christopher, Ken Gierloff, and Jacque Moir

Miller – Lore Christopher, Ken Gierloff, and Jacque Moir

Whalen – Lore Christopher, Ken Gierloff, and Jacque Moir

The Mayor announced the final candidates for the Council appointment are Lore Christopher, Ken Gierloff, and Jacque Moir.

The Council discussed the process for interviewing the final three candidates.

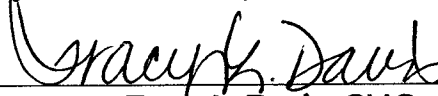
Mayor Koho announced the Council will meet in special session on Monday, August 3rd, at 6:00 p.m. for discussion and votes. Each Council member is free to contact the candidates on an individual basis to discuss any items of interest

Council President Keller confirmed a final candidate will be chosen at the special session on August 3rd. He also requested each candidate be provided with a Council agenda packet so they are prepared to participate in the meeting.

Councilor McGee requested the four unsuccessful candidates be sent a letter thanking them for their interest in the Council position.

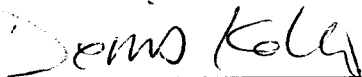
ADJOURNMENT

The meeting was adjourned at 5:55 p.m.



Tracy L. Davis, CMC
City Recorder

APPROVED:



Dennis Koho-Mayor

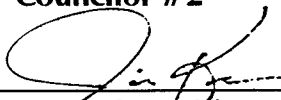
COUNCIL MEMBERS:



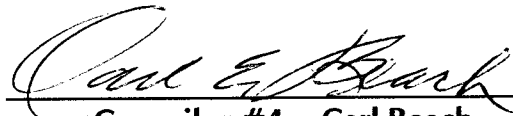
Councilor #1 - Garry Whalen

(vacant)

Councilor #2 -



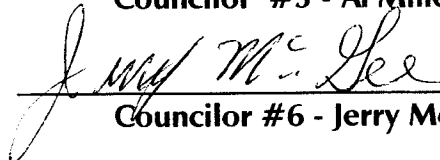
Council President - Jim Keller



Councilor #4 - Carl Beach



Councilor #5 - Al Miller



Councilor #6 - Jerry McGee

Minutes approved: August 3, 1998