

CALL TO ORDER

Mayor Carpenter called the Special meeting to order at 8: 06 pm.

ROLL CALL

All the Councilmembers were present.

APPROVAL OF AGENDA

M/M by Warner, 2nd by Kelly to approve the agenda with a report from the ReTree International, a non-profit tree-planting organization, before the agenda items. *Voice vote, motion carried unanimously.*

REPORTS

Parks and Recreation Program Aid, Tim Oosterman, introduced the 6 guests from ReTree International to the Council. They reported that they are simply out here to check what types of trees grow around here and also to test to see what types of trees can survive this climate, by test planting a few different seedlings at Meyer's Farm.

Mayor Carpenter reported that she had received AML/JIA information but had not had time to review it. Council then discussed the question of the premium amount. Mayor Carpenter indicated that the premium amount would stay the same as the preliminary quote, if the optional coverages offered by AML/JIA were eliminated from the City's insurance coverages. City Manager Chinn stated he had spoken with the City's insurance broker concerning insurance coverage(s) in those areas that the AML/JIA had made optional, i.e., boiler & machinery, public officials liability, etc.

Mayor Carpenter discussed with Council on the status of the petitions. They also reviewed an opinion letter from the Attorney which the City Clerk was instructed to wait for. After a lengthy discussion, Mayor Carpenter directed City Clerk to quickly get the rest of Howard Elliott's petitions verified and get back with Council with the information.

BUSINESS ITEM(S):
Item A: Invitation
to Bid-Shop Roof
Design

INVITATION TO BID - SHOP ROOF DESIGN

Planning Technician Little reported to Council on the status of the bid for the design of the City Shop Roof. She indicated that she did receive the design by Mr. McLaughlin, but that in order to meet the barge deadline, that the purchasing ordinance needed a waiver to meet the needs of the barge for shipment of supplies.

Councilman Dale, Trantham and Warner indicated that they were tired of having to make so many emergency decisions. They indicated that the Council should be given more time of notice and what the situation is ahead of time and that the emergency decisions have gotten out of hand.

motion

M/M by Dale, 2nd by Kelly that Section 4.020.090(c) of purchasing ordinance be amended to 14 days for this shop roof contract bidding only. Poll vote, all in favor. Motion carried.

Item B: Executive Session - City Manager's Evaluation EXECUTIVE SESSION - CITY MANAGER'S 1 YEAR EVALUATION

Council before going into Executive session were discussing at this time whether public input should be heard before going into Executive session. Some of the Councilmembers opposed to the public input before executive session, since it was not advertised as an open evaluation. Mayor Carpenter at this time allowed, with the rest of the Council's concurrence, Police Chief Clayton and Fire Chief Barker to express their opinions regarding City Manager Chinn.

Police Chief Clayton indicated that he will be on Police Chief's Association academy for about 3 months. But before leaving, he at least wanted to express his feelings. He indicated that a few Councilmembers had approached him asking what they thought of the City Manager. He indicated that he had not been involved or given any opinions when asked since he thought it was up to the Council themselves as one to evaluate the City Manager. He indicated that the City right now does not have any goals or objectives from Council, which the City needs in order to properly function with their jobs. Felt there was no parameter both on the Manager's position and the Department Heads, etc. Expressed that there needs to be an effective plans, working together, etc. to have an effective City and staff.

Fire Chief Barker expressed basically the same concerns as the Police Chief just presented. He made an example, by indicating that he had never received an evaluation for so many years now. Expressed that the City as a whole do need proper plans to do their jobs effectively.

motion M/M by Warner, 2nd by Dale to go into Executive Session at 9:55 pm. Voice vote, motion carried.

motion M/M Warner, 2nd by Kelly that the evaluation form be selected from amongst those available and that that be used as a formal evaluation mechanism with any written commentary from Council, that the process be completed within the next two weeks. Voice vote, motion carried.

ADJOURNMENT M/M by Warner, 2nd by Anvil to adjourn the special meeting at 12:00 a.m. Voice vote, motion carried.

PASSED AND APPROVED THIS 28 DAY OF JULY, 1988.



Diane Carpenter, Mayor

ATTEST



Anna McGowan, City Clerk