

May 16, 2011
Noon
Newport, Oregon

CITY COUNCIL WORK SESSION

Councilors present: McConnell, Beemer, Brusselback, Allen, Sawyer, Bertuleit, and Roumagoux.

Staff Present: Voetberg and Hawker.

Council discussed the following items:

1. Council interviewed Oly Olson for a citizen position on the Audit Committee. Olson noted that he understood that this would include both the Audit Committee for the city and the Urban Renewal Agency.
2. Council interviewed David Young for a vacancy on the Technical Advisory Task Force. Council asked that Young receive a copy of the resolution creating the TATF.
3. McConnell reported that the revised City Council Rules could be discussed during the June 20, 2011 work session when legal counsel is present.
4. Voetberg was asked to provide a copy of last month's billing statement from legal counsel to the City Council.
5. It was reported that the employee survey is due tomorrow, and that the results will be tabulated. McConnell asked for volunteer(s) to assist in the compilation. Roumagoux and McConnell will conduct the compilation of employee survey results.
6. It was noted that a webinar on strategic planning will be held on May 26.
7. Bertuleit asked whether Newport had any "sovereign citizens," and a discussion ensued on the subject.
8. MOTION was made by Allen, seconded by Bertuleit, to enter executive session pursuant to 192.660(2)(i) to conduct a performance evaluation of the city manager. The motion carried unanimously in a voice vote, and Council entered executive session at 12:13 P.M.
9. MOTION was made by Beemer, seconded by Brusselback, to return to the work session. The motion carried unanimously in a voice vote, and Council returned to its work session at 2:33 P.M.
10. A discussion ensued regarding the evaluation form used for the performance evaluation of the city manager. It was agreed that Roumagoux, Allen, and McConnell would review the webinar information and refine the document as necessary.
11. It was agreed to conduct a quarterly review of the city manager in September.
12. A discussion ensued regarding acknowledgement of the evaluation during this evening's meeting. McConnell noted that he would address the subject during his report.

Having no further business, the meeting adjourned at 2:37 P.M.