

SPECIAL MEETING MINUTES
SISTERS CITY COUNCIL
520 E. CASCADE AVENUE
MAY 19, 2016

MEMBERS PRESENT:

Chris Frye Mayor
Nancy Connolly Council President
David Asson Councilor
Amy Burgstahler Councilor
Andrea Blum Councilor

STAFF PRESENT:

Paul Bertagna PW Director
Patrick Davenport CDD Director
Joe O'Neill Finance Officer
Kathy Nelson City Recorder

GUEST:

Rick Allen Interim City Manager Candidate

I. CALL TO ORDER

The special meeting was called to order by Mayor Frye at 8:00 a.m.

II. COUNCIL BUSINESS

A. Discussion and Consideration of a Motion to Approve an Intergovernmental Agreement (IGA) with Oregon Department of Transportation (ODOT) for Right of Way Services associated with the US 20/Barclay Project

Director Bertagna noted the IGA would be the first of several from ODOT related to the roundabout construction at the Highway 20/Barclay Avenue intersection. He explained ODOT would perform the right of way work and once completed, it would transfer back to the City for maintenance.

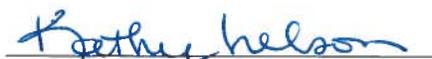
Councilor Connolly moved to approve an IGA with ODOT for the right of way services associated with the US 20/Barclay Project. Councilor Blum seconded the motion. The motion carried unanimously.

B. Discussion and Consideration of a Motion to Appoint Rick Allen as a Limited Duration City Manager for a set term through November 18, 2016 or upon termination at a point, whichever comes earlier. The Mayor shall have the authority to sign the Limited Duration Contract

The **Council** discussed the terms of the contract for the Interim City Manager.

Councilor Connolly moved to appoint Rick Allen as a Limited Duration City Manager for a set term through November 18, 2016 or upon termination at a point, whichever comes earlier. Councilor Asson seconded the motion. The motion carried unanimously.

VII. ADJOURN – The meeting was adjourned at 8:26 a.m.


Kathy Nelson, City Recorder


Chris Frye, Mayor