



22500 Salamo Road
West Linn, Oregon 97068
<http://westlinnoregon.gov>

WEST LINN CITY COUNCIL MEETING NOTES November 30, 2017

1. Call to Order: 12:49 pm

Council Present:

Mayor Russ Axelrod
Council President Brenda Perry (via telephone)
Councilor Teri Cummings
Councilor Bob Martin
Councilor Richard Sakelik

Staff Present:

City Manager Eileen Stein
Assistant to the City Manager Dylan Digby
City Recorder Kathy Mollusky

2. Community Comment

There was not any community comment.

3. City Manager Contract Renewal

Mayor Axelrod explained that Council met on November 20 in an executive session to discuss the City Manager's contract and performance. There is a December 1 deadline in the contract where Council needs to indicate if they intend to extend the contract through the

terms of the contract. Council is unanimous in their interest in extending the contract. Council does not have a regular meeting scheduled prior to this deadline so they are having today's meeting. There is an interest in continuing the discussion on the City Manager's performance and on next quarter since they didn't get through all the information they wanted to discuss. They had scheduled an executive session for this earlier; however, the facilitator could not make it. Council is here to address the contract matter and will reschedule the executive session. The Council and City Manager discussed deleting the notification provision and reopening the matters of salary, relocation, and termination compensation.

Mayor Axelrod moved to direct the City Attorney to prepare a notice under Section 2 of the Employment Agreement notifying the City Manager that we will not renew the Agreement as currently constituted but intend to extend her employment for two years subject to two conditions: (1) to delete the second sentence in Section 2 of the existing contract and (2) open for discussion the matters of salary in Section 4.A. Relocation in Section 17.C. and Termination Compensation in Section 3.D. The Council and City Manager will make a good faith effort to come to agreement on these provisions in time for Council to approve any changes in the Employment Agreement at its regular business meeting in February 2018. Council President Perry seconded the motion.

Councilor Sakelik moved to amend the motion to open for discussion all other matters of the current contract. Councilor Cummings seconded the motion.

Ayes: Mayor Russ Axelrod, Council President Brenda Perry, Councilor Teri Cummings, Councilor Bob Martin, and Councilor Richard Sakelik.

Nays: None.

The motion carried 5 - 0

Council voted on the original motion:

Ayes: Mayor Russ Axelrod, Council President Brenda Perry, Councilor Teri Cummings, Councilor Bob Martin, and Councilor Richard Sakelik.

Nays: None.

The motion carried 5 - 0

4. Adjourn 12:59

