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CALL TO ORDER

[Time: 00:00:01]

Mayor Lane: Good afternoon. It's approximately 4:00, and it's June 14th, 2016. I would like to convene our special meeting with the possible executive session. And so I call to order and we'll start with a roll call, please.

ROLL CALL

[Time: 00:00:18]

City Clerk City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

City Clerk Carolyn Jagger: Vice Mayor Kathy Littlefield.

Vice Mayor Littlefield: Here.

City Clerk Carolyn Jagger: Councilmembers Suzanne Klapp. Absent. Virginia Korte.

Councilmember Korte: Here.

City Clerk Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

City Clerk Carolyn Jagger: Guy Phillips.

Councilman Phillips: Here.

City Clerk Carolyn Jagger: David Smith.

Councilman Smith: Present.

City Clerk Carolyn Jagger: Acting City Manager Brian Biesemeyer.

Acting City Manager Brian Biesemeyer: Here.

City Clerk Carolyn Jagger: City Attorney Bruce Washburn.

City Attorney Bruce Washburn: Here.

City Clerk Carolyn Jagger: City Treasurer Jeff Nichols.

City Treasurer Jeff Nichols: Here.

City Clerk Carolyn Jagger: City Auditor Sharron Walker.

Sharron Walker: Here.

City Clerk Carolyn Jagger: And the Clerk is present.

[Time: 00:00:43]

Mayor Lane: In that this is a special meeting. We don't go through the same and standard procedures like we normally do. I would like to take a moment and realize that the audience right now is probably at a minimal amount but I would still like to recognize the fact -- and take a moment of silence to recognize the devastation that occurred to our country and to our people and particularly to the gay community in Orlando, Florida, just a few days ago. One of the worst tragedies the city -- certainly that city, but nonetheless the country has undergone in sometime in this terrorist act. But if we could take just a few moments of silence. Thank you.

Now in furtherance of that, the devastation to family and friends is -- goes beyond sometimes comprehension when you are talking about an episode like that.

EXECUTIVE SESSION

[Time: 00:02:00]

Mayor Lane: So with that, though, and that recognition, I would like to just say that we have a -- it's just a special meeting and we have only just one agenda item, and that is to go into executive session, unless there's some comments or questions about it. But we are here tonight to conduct the annual review of the charter officers and so I would ask, unless there are any questions, or any other comments on this, I would ask to have a motion to adjourn in executive session for the purpose of discussing and considering the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining and/or resignation of the city clerk, the city auditor, city attorney, city treasurer and the acting city manager.

And for the benefit of those in attendance, we will be reconvening the special meeting after the executive session.

Can I have that motion, if there is --

Councilmember Korte: So moved.

Councilwoman Milhaven: Second.

Mayor Lane: The motion has been made and seconded. I think we are ready to vote. There's no further comment. All those in favor, please indicate by aye. Register your vote. Of course, the vote is 6-0, with Councilwoman Klapp absent. So we will move to executive session.

RECESS FOR EXECUTIVE SESSION

RECONVENE INTO SPECIAL MEETING

[Time: 00:04:41]

Mayor Lane: Okay. So we have adjourned our executive session and we will reconvene and take a roll call vote for the reconvening of our special meeting. If we could on that?

ROLL CALL

City Clerk City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

City Clerk Carolyn Jagger: Vice Mayor Kathy Littlefield.

Vice Mayor Littlefield: Here.

City Clerk Carolyn Jagger: Councilmembers Suzanne Klapp.

Mayor Lane: Suzanne, are you with us?

Councilmember Korte: Is her mute on?

City Clerk Carolyn Jagger: I think she's coming on now. Councilwoman Klapp?

Councilmember Klapp: Yes, I'm here.

City Clerk Carolyn Jagger: Virginia Korte.

Councilmember Korte: Here.

City Clerk Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

City Clerk Carolyn Jagger: Guy Phillips.

Councilman Phillips: Here.

City Clerk Carolyn Jagger: David Smith.

Councilman Smith: Present.

City Clerk Carolyn Jagger: Acting City Manager Brian Biesemeyer.

Acting City Manager Brian Biesemeyer: Here.

City Clerk Carolyn Jagger: City Attorney Bruce Washburn.

City Attorney Bruce Washburn: Here.

City Clerk Carolyn Jagger: City Treasurer Jeff Nichols.

City Treasurer Jeff Nichols: Here.

City Clerk Carolyn Jagger: City Auditor Sharron Walker.

City Auditor Sharron Walker: Here.

City Clerk Carolyn Jagger: And the Clerk is present.

[Time: 00:05:54]

CHARTER OFFICER EVALUATIONS

Mayor Lane: We concluded the evaluations of the charter members. I believe we have some action items if I could call upon Councilman Smith.

Councilman Smith: Thank you, Mr. Mayor. I move to continue the city clerk's contract with a compensation increase of 3%, effective with the pay period of June 12th, 2016. I further move to continue the city auditor's employment contract with the compensation increase of 3% effective for the pay period beginning June 12, 2016. I further move to continue the city attorney's employment contract with a compensation increase of 3% effective for the pay period beginning June 12th, 2016. And I further move to continue the city treasurer's employment contract with the compensation increase to \$162,500 per year, effective for the pay period beginning June 12, 2016.

Councilmember Korte: Second.

Mayor Lane: The motion has been made and seconded. Seeing to further comment on that, I think we are then ready to vote. All those in favor, please indicate by aye and register your vote. All opposed with a nay.

Councilwoman Klapp: Aye.

Mayor Lane: It's unanimous then, 7-0, with the voice vote from Councilwoman Klapp to the affirmative. Okay. Then I would ask Councilwoman Korte to speak toward the next issue.

[Time: 00:07:12]

Councilmember Korte: Thank you, Mayor. I move that when acting city manager Brian Biesemeyer returns to his position as water resources director, that he be granted a pay increase of 3% of his salary for that position, effective for the pay period beginning June 12th, 2016, and that he be granted a one-time allotment of an additional two weeks' vacation.

Vice Mayor Littlefield: Second.

Mayor Lane: The motion has been made and seconded. Seeing no further comment on the subject. I think we are then ready to vote. All those in favor, please indicate by aye and opposed with a nay and register your vote. Aye.

Councilwoman Klapp: Aye.

Mayor Lane: It's unanimous on that second motion as was described as 7-0 with a voice vote to the affirmative from Councilwoman Klapp.

ADJOURN SPECIAL MEETING

[Time: 00:08:08]

Mayor Lane: That concludes our business for this evening. And so I would ask for a final vote or request for a motion to adjourn.

Councilwoman Milhaven: Let's get out of here.

Councilmembers: So moved.

Mayor Lane: It has been moved and seconded. We are adjourned. Thank you very much.