

City of Phoenix
Special City Council Meeting/Executive Session
Public Works Office
1000 S. "B" Street
Monday, June 24, 2013

CALL TO ORDER

Mayor Jeff Bellah called the Executive Session of the City Council to order on Monday, June 24, 2013 at 6:30 p.m. in the Public Works Office.

ROLL CALL

PRESENT: Stan Bartell, Bruce Sophie, Karen Jones, Carolyn Bartell, Terry Helfrich, Chris Luz, Jeff Bellah

Staff Present: Eli Naffah, City Manager/Recorder
Kurt Knudsen, City Attorney

EXECUTIVE SESSION:

- 1) Called under ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.
- 2) Called under ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations

Discussion followed and no decisions were made.

The Executive Session recessed into an open meeting at 7:18 p.m.

OPEN MEETING:

Mayor Bellah summarized the first item on the agenda regarding the city manager contract by explaining the discussion was to change some of the details of the proposed contract for a final contract for signature. He added that the second item was to select a labor negotiation team. The individuals discussed as being part of the team were the Mayor, City Manager, and Council President, with the City Attorney for legal support and the Finance Director for finance support. Discussion followed, as Council's consensus was to prepare a motion for each of these items for Council vote at the next City Council meeting.

Councilor C. Bartell inquired about holding an open meeting to introduce the new City Manager to the public. Councilor Luz noted there were comments from individuals who have worked with Steve Dahl and thought very highly of his performance. Mayor Bellah discussed upcoming agenda items. Council made announcements about upcoming events.

The open meeting adjourned at 7:31 p.m.

Respectfully submitted,

Attest:

Janette Boothe
Deputy City Recorder

Eli Naffah
City Manager/Recorder