

MINUTES

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Warrenton City Commission

Special Meeting - June 30, 2016

10:00 a.m.

Warrenton City Hall
225 S. Main
Warrenton, OR 97146

Mayor Mark Kujala called the special meeting of June 30, 2016, to order at 10:00 a.m., followed with the Pledge of Allegiance.

Commissioners Present: Tom Dyer, Henry Balensifer, Pam Ackley, Mayor Mark Kujala
Excused: Rick Newton

Staff Present: City Manager Kurt Fritsch, City Attorney Harold Snow, City Recorder Linda Engbretson, Finance Director April Clark

Mayor Kujala stated the Commission will take item 4A - Skipanon Water Control 8th Street Dam Closure - off the Agenda. He explained the Commission is not prepared to discuss the item; the City needs an independent legal and technical review.

Commissioner Pam Ackley made the motion to take item 4A off the Agenda and table to a later date. Motion was seconded and passed unanimously.

Dyer - aye; Balensifer - aye; Ackley - aye; Kujala - aye

Attorney Snow explained that staff and Attorney Akin Blitz are working to finalize a Separation Agreement and Release of Claims between the City and City Manager Kurt Fritsch. He said it was hoped the agreement would be ready by 10:00 a.m.; however, it is still being finalized. Mr. Snow suggested the Commission recess until 10:30 a.m.

Mayor Kujala reconvened the meeting at 10:30 a.m. It was necessary to delay again. Mayor Kujala recessed until 10:45 a.m. and then after announcing an additional fifteen minutes would be needed, he recessed until 11:00 a.m. After reconvening the meeting at 11:00 a.m., City Attorney Harold Snow announced the separation and release of claims document had been finalized. City Manager and Commissioners were provided a final copy. There were no questions.

Commissioner Pam Ackley made the motion to accept the Separation Agreement and Release of Claims and to authorize the Mayor's signature on the document. Motion was seconded and passed unanimously.

Dyer - aye; Balensifer - aye; Ackley - aye; Kujala - aye.

City Manager Fritsch and Commission members mutually thanked each other for accomplishments over Mr. Fritsch's employment during the last five years.

Mr. Snow advised that per the City Charter, a City Manager Pro tem shall be appointed for a period no longer than 4 months.

Commissioner Henry Balensifer made the motion to appoint Warrenton City Recorder Linda Engbretson as Manage Pro Tem. Motion was seconded and passed unanimously.

There being no further business, Mayor Kujala adjourned the June 30, 2016, special meeting at 11:07 a.m.

APPROVED



Mark Kujala, Mayor

ATTEST



Linda Engbretson, CMC
City Manager Pro Tem/City Recorder