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GARIBALDI CITY COUNCIL EXECUTIVE SESSION & SPECIAL MEETING MINUTES

Tuesday, June 27, 2017, 1:00 p.m.

Council Chambers, Garibaldi Meeting Hall

I. CALL TO ORDER

Mayor Suzanne McCarthy called the special council meeting to order at 1:10 p.m. Present were City Council members Eugene Tish, Norman Shattuck, Joe Grice, and City Manager John O'Leary.

II. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(I) - PERFORMANCE EVALUATION OF PUBLIC OFFICER

Mayor McCarthy called the executive session to order. No decisions or actions were made during this meeting.

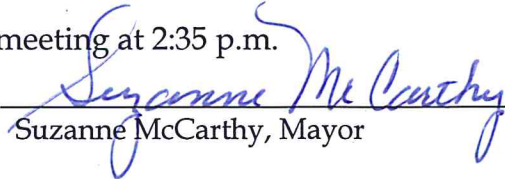
III. CITY MANAGER EMPLOYEE EVALUATION / COUNCIL ACTION

The council and O'Leary discussed his performance since his last evaluation in December of 2014. The council set goals for O'Leary that included the completion of the community hall remodel project, to continue working towards a regional fire district, and to lead the council in developing a five to seven-year strategic plan for the city.

The council and O'Leary agreed to make modifications to Section 8 of the manager's employment agreement, strike Section 9, and change relevant dates throughout the document. No other significant changes were made to the agreement. The council and O'Leary agreed to increase his annual salary \$82,000. The council directed O'Leary to place a revised employment agreement on the agenda for the July council meeting.

IV. ADJOURNMENT

Mayor McCarthy adjourned the meeting at 2:35 p.m.


Suzanne McCarthy, Mayor

ATTEST:


John O'Leary, City Manager