



SCAPPOOSE *Oregon*

THURSDAY, JUNE 27, 2024, 3:00PM
SPECIAL CITY COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
33568 EAST COLUMBIA AVENUE
SCAPPOOSE, OREGON 97056

Disclaimer: These minutes are intended to summarize the conversations that took place in this meeting rather than provide a full transcript. Anyone wishing to view the full conversation can find a recording of this meeting on YouTube at: www.youtube.com/watch?v=AtAvUIH0UUA and www.youtube.com/watch?v=PeMPfX9qLrI.

Call to Order

Mayor Backus called the June 27, 2024 Special City Council meeting to order at 3:00 pm.

Pledge of Allegiance

Roll Call

Present: Mayor Backus; Councilor President Miller; Councilor Bailey; Interim City Manager Larry Lehman; and City Recorder Susan M. Reeves.

Remote: Councilor Santiago; Councilor Holmes; and Consultant Bob Larson.

Excused: Councilor Jacobs.

Approval of the Agenda

Council President Miller moved, and Councilor Bailey seconded the motion to approve the agenda. Motion passed (5-0). Mayor Backus, aye; Council President Miller, aye; Councilor Santiago, aye; Councilor Holmes, aye; and Councilor Bailey, aye.

Public Comment - Items not on the agenda

There were no public comments.

Executive Session ~ ORS 192.660 (2) (a) Employment of Manager or Attorney

Mayor Backus read the Executive Session statement and went into Executive Session at 3:03pm.

Present: Mayor Backus; Councilor President Miller; Councilor Bailey; and Interim City Manager Larry Lehman.

Remote: Councilor Santiago; Councilor Holmes; and Consultant Bob Larson.

Excused: Councilor Jacobs.

Return To Regular Session

Mayor Backus came out of Executive Session into open session at 3:23pm.

Present: Mayor Backus; Councilor President Miller; Councilor Bailey; Interim City Manager Larry Lehman; and City Recorder Susan M. Reeves.

Remote: Councilor Santiago; Councilor Holmes; and Consultant Bob Larson.

Excused: Councilor Jacobs.

Authorize Employment Contract for City Manager

Council President Miller moved, and Councilor Santiago seconded the motion that Council recognizes Ben Burgener their preferred candidate for city manager and authorize Mayor Backus to issues a letter of intent to Ben Burgener. Motion passed (5-0). Mayor Backus, aye; Council President Miller, aye; Councilor Santiago, aye; Councilor Holmes, aye; and Councilor Bailey, aye.

Council President Miller moved, and Councilor Santiago seconded the motion that Council authorize Mayor Backus to negotiate an employment agreement with Ben Burgener for City Manager, upon his signed letter of intent. Motion passed (5-0). Mayor Backus, aye; Council President Miller, aye; Councilor Santiago, aye; Councilor Holmes, aye; and Councilor Bailey, aye.

Mayor Backus explained if everything goes accordingly, we will look at about July 8 to have another meeting to discuss the approval of the agreement.

Mayor Backus thanked Interim City Manager Larry Lehman for his service in helping keep Scappoose afloat. He appreciates all his help.

Adjournment

Mayor Backus adjourned the meeting at 3:27pm.



Mayor Joseph A. Backus

Attest:



City Recorder Susan M. Reeves, MMC