

The Lakeside City Council held a special meeting at Lakeside City Hall, 915 North Lake Road, Oregon at 4:45 p.m. on Monday, December 4, 2023.

1. CALL TO ORDER: 4:45 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

PRESENT: Mayor Sherry Kinsey, **Councilors:** Alan Pointer, Jaci Smith, Kim Ritter, Karen Hurn Tom Miller, Nikki Wood

ABSENT: None

STAFF PRESENT: City Manager Melissa Bethel

The Lakeside City Council met in executive session under the following to interview applicants for the City Recorder/Manager position:

4. Executive Session: ORS 192.660 (2)(a): To consider employment of a public officer, employee, staff member or individual agent.

This executive session will be held pursuant to ORS 192.660(2)(a), which permits the council to meet in executive session to consider the employment of a public officer, employee, staff member or individual agent. Representatives of the news media and designated staff will be permitted to attend the executive session. All other persons will not be permitted to attend the executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as announced. No decision will be made during the executive session.

The Council came out of executive session at approx. 7:35 p.m.

5. Decision to hire a City Manager/Recorder and have the City Attorney work on a contract for Council approval:

Motion: Councilor Pointer moved and Councilor Smith second offer employment to Rick Hohnbaum with an initial offer of 70k year contingent upon a background check.

Discussion: Councilor Miller suggested the offer be extended at the 60k range to start negotiations.

Amended Motion: Councilor Pointer amended his motion to 60k a year with Councilor Smith second the amendment.

Motion: Procedurally the Council moved to formally add agenda item #5 to the agenda:

Councilor Wood moved and Councilor Ritter second to formally add agenda item #5. Motion passes unanimously.

Vote on Amended Motion to have the City Attorney extend an offer of hire to Rick Hohnbaum with a starting negotiation of pay for 60k year/ with a contract to be forthcoming. Motion passes unanimously.

6. Discussion regarding quorum after certification of recall election – City Attorney:

Gary Darnelle, City Attorney explained how the charter and Oregon case law specify the remaining 3 councilors will constitute a lack of quorum and will require a special election to operate and do business.

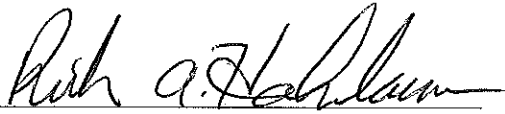
Adjournment: Next Regular City Council Meeting December 14, 2023: 8:00 p.m.

The Above meeting was open to the public. Lakeside is an Affirmative Action/Equal Opportunity Employer and complies with Section 504 of the Rehabilitation Act of 1973. All City Council Meetings are digitally recorded, available for viewing at City website: www.cityoflakeside.org.

Signed/initialed MB

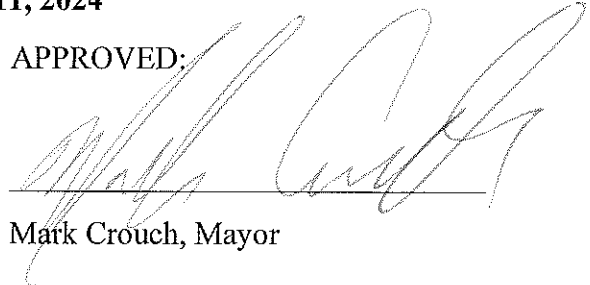
MINUTES APPROVED AND ADOPTED ON APRIL 11, 2024

ATTESTED:



Rick A. Hohnbaum, City Recorder/Manager

APPROVED:



Mark Crouch, Mayor