



PUBLIC NOTICE
CITY COUNCIL SPECIAL MEETING WITH EXECUTIVE
SESSION AGENDA MONDAY NOVEMBER 27, 2023 @
6:00 pm.
CITY COUNCIL CHAMBERS, 915 NORTH LAKE ROAD,



"The Mission of the City of Lakeside is to serve the citizens of our community with responsibility, transparency, integrity, and dedication".

In accordance with HB2560, the City of Lakeside, to extent reasonably possible, will make all meetings accessible remotely via Zoom and provide the opportunity for citizens to submit oral testimony during the meeting and written testimony by emailing cityhall@cityoflakeside.org by 4:00 p.m. on the day of each regularly scheduled council meeting.

Zoom call in information:

Meeting ID: 444-313-9923

Numeric Password: 611328

Regular phone users should dial into zoom at 408-638-0968 And then put in ID and Password when prompted by voice

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Citizens Comments – *Visitor Comments are the opportunity for the community to present information or speak on an issue not on the agenda or on agenda items that do not include public hearings. Comments are limited to three minutes for each person. The Mayor may reduce the time limit per speaker depending on the number of speakers. Videos are not turned on for this portion of the meeting and visitor microphones are muted throughout the meeting, with the exception of the allotted three minutes. Visitors may state their comments and should not expect the Council to engage in back-and-forth dialogue regarding the comments. Public hearing testimony will be taken during the public hearing and not under Visitor Comments. During public hearing agenda items, the Mayor will announce a separate procedure for the Council to hear public testimony relating to the subject matter of the hearing"*
5. Revocation of Resolution 2023-12; A Resolution adopting hiring criteria and policies for the City Recorder/Manager position.
6. Resolution 2023-13; A Resolution adopting hiring criteria and policies for the City Recorder/Manager position

The Lakeside City Council will meet in executive session under the following to consider applications for employment for the City Recorder/Manager position:

7. 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.
8. Adjourn- Next meeting; **December 14, 2023**

The above meeting is open to the public. The Lakeside City Hall is handicapped-accessible. Lakeside is an Affirmative Action/Equal Opportunity Employer and complies with Section 804 of the Rehabilitation Act of 1973. All City Council Meetings are recorded and kept on audio media.



RESOLUTION 2023-12

A RESOLUTION ADOPTING HIRING CRITERIA AND POLICIES FOR THE CITY RECORDER/MANAGER.

WHEREAS, the City of Lakeside wishes to hire a Recorder/Manager; and


WHEREAS, hiring criteria and policies should be adopted; and

WHEREAS, the attached job description (exhibit A) and advertisement (Exhibit B) will be used as criteria for evaluating candidates for employment; and

NOW, THEREFORE, BE IT RESOLVED, the Lakeside City Council formally adopts exhibits A & B entitled Job Description and Advertisement.


PASSED and ADOPTED by the Lakeside City Council on this 21th day of November by a vote of 4-2.

APPROVED:



Sherry Kinsey, Mayor

Attest by:



Melissa Bethel, City Recorder/Manager



RESOLUTION 2023-13

A RESOLUTION ADOPTING HIRING CRITERIA AND POLICIES FOR THE CITY RECORDER/MANAGER.

WHEREAS, the City of Lakeside wishes to hire a Recorder/Manager; and

WHEREAS, hiring criteria and policies should be adopted; and

WHEREAS, the attached job description (exhibit A) and advertisement (Exhibit B) will be used as criteria for evaluating candidates for employment; and

NOW, THEREFORE, BE IT RESOLVED, the Lakeside City Council formally adopts exhibits A & B entitled Job Description and Advertisement.

PASSED and ADOPTED by the Lakeside City Council on this 27th day of November by a vote of _____.

APPROVED:

Sherry Kinsey, Mayor

Attest by:

Melissa Bethel, City Recorder/Manager