MINUTES
CITY COUNCIL MEETING
May 29, 2019
6:30 p.m.

MAUPIN CITY PARK COMMUNITY BUILDING
206 BAKEOVEN ROAD
MAUPIN, OREGON

PRESIDING: Mayor Lynn Ewing

COUNCIL PRESENT: Lynn Ewing, Tom Troutman, Susan Wright, Suzanne Knapp, Mike Foreaker, Randy Bechtol

COUNCIL ABSENT: Jon Helquist

STAFF PRESENT: Recorder DeOra Patton, Attorney Paul Sumner

Visitors Present: Karen DuPuis, Judy Sumner, Stan Suenaga, Kathie Richey, Richard Mindt

CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE. The meeting was called to order by Mayor Ewing at 6:30 p.m. Roll call of Council and staff was conducted by Recorder Patton. Mayor Ewing led council and audience in Pledge of Allegiance.

CONFIRM EMPLOYMENT OF AND START DATE FOR CITY MANAGER. Mayor Ewing reported, as to the hiring process, it was going to be the process to have the City Manager start as soon as the background check came in. He spoke on June being a good time to have the City Manager start.

Attorney Sumner reported on option of Council, cautions and procedural process provided by CIS legal counsel regarding opening the background check report to entire Council review.

Mayor Ewing acknowledged he received the full background check report and shared it only with Attorney Sumner. It is an outstanding reference and background checks report. He submitted, in view of what the City's Insurance counsel says, he thinks it is best to not put the report on the table before the entire Council.

Based on discussion, it was moved by Councilor Wright, seconded by Councilor Bechtol, and passed unanimously on a 6 – 0 vote (Ayes: Wright, Bechtol, Ewing, Knapp, Troutman and Foreaker; Nays: none); the Council opts to not share the applicant's background and reference check report with the City Council.

City Manager Employment Agreement. Mayor Ewing suggested to have the City Manager start next Monday. He presented a City Manager Employment Agreement between the City and Stanley Suenaga. It was moved by Councilor Troutman, seconded by Councilor Foreaker, and passed unanimously on a 6 – 0 vote (Ayes: Wright, Bechtol, Ewing, Knapp, Troutman and Foreaker; Nays: none); the Council approves this Contract and authorizes the Mayor to sign on behalf of Council approval.

Start Date. It was moved by Councilor Wright, seconded by Councilor Bechtol, and passed unanimously on a 6 – 0 vote (Ayes: Wright, Bechtol, Ewing, Knapp, Troutman and Foreaker; Nays: none); the Council approves Stanley Suenaga to start work as City Manager for the City of Maupin on June 1, 2019.

Starting work focus was discussed with no action taken. The role of Council as supervisor with the Mayor being spokesperson and the Mayor being the coordinating person on a day-to-day basis were acknowledged. Meeting with Council as a whole or individually was also discussed.

Mayor Ewing recommended, in consideration of Stan Suenaga's current employment as Nuisance Abatement Officer, the Council give Stan time to decide if holding this position will work and if not, to advertise the position open for employment.

ADJOURN. Mayor Ewing adjourned the meeting at 7:02 p.m.

Respectfully submitted by
DeOra M Patton, Recorder

SIGNED: _____
Lynn Ewing, Mayor

ATTEST: _____
DeOra M. Patton, Recorder