

This meeting is being recorded for public review on the City of Millersburg website.

CITY COUNCIL SPECIAL MEETING MINUTES 4222 NE Old Salem Road, Millersburg OR 97321

and via Electronic Meeting April 5, 2022 @ 6:00 p.m.

- A. CALL TO ORDER
- B. PLEDGE OF ALLIEGANCE
- C. ROLL CALL

Councilors Present: Mayor Jim Lepin, Councilors Scott Cowan, Dave Harms, John

Sullivan

Councilors Absent: None

Staff Present:

Kevin Kreitman, City Manager; Janelle Booth, Assistant City

Manager/City Engineer; Forrest Reid, City Attorney; Kimberly

Wollenburg, City Recorder; Matt Straite, Community Development

Director

D. NEW BUSINESS

- E. The Council began interviews of each candidate with review of the questions previously provided to them and follow-up questions based on their responses.
 - 1) City Council Interview @ 6:02 p.m. Wil Canate
 - 2) <u>City Council Interview @ 6:35 p.m. Mike Hickam</u>
 - 3) <u>City Council Interview</u> @ 7:02 p.m. Mark Raum

Mayor Lepin closed the interviews @ 7:50 p.m. with Council recessing to await the return of all candidates for deliberations and consideration.

Mayor Lepin reopened the meeting at 7:58 p.m. Councilor Cowan began discussion noting that all three candidates did an excellent job, he's appreciative of the candidates, and that it was going to be a tough choice. Mayor Lepin confirmed what Councilor Cowan said and shared it was nice to see the enthusiasm and positive attitude. Councilor Harms also noted his assessment of the candidates was really close, they had great answers, and it was going to be a tough choice. The Mayor reminded the candidates that two positions will be open in November, including his, and that he will not be running for re-election.

Following Council deliberation regarding the candidates Mayor Lepin opened nominations. Councilor Cowan nominated Mark Raum; seconded by Councilor Sullivan. There were no other nominations. Mayor Lepin called for those in favor of Mark Raum.

Action: <u>Motion to approve Mark Raum as the new Councilor to fill the position vacated by Councilor Scott McPhee made by Councilor Scott Cowan; seconded by Councilor John Sullivan.</u>

Mayor Jim Lepin:

Aye

Councilor Scott Cowan:

Aye

Councilor Dave Harms:

Aye

Councilor John Sullivan:

Aye

Motion PASSED: 4/0

The Council thanked all the candidates for their participation and remarked on the quality of the candidates.

City Attorney Reid swore in Mark Raum as City Councilor.

- F. CLOSING PUBLIC COMMENT None
- G. CLOSING COUNCIL COMMENT None
- H. ADJOURNMENT Meeting adjourned at 8:10 p.m.

Respectfully submitted:

Kimberly Wollenburg

City Recorder

Neviewedby

Kevin Kreitman

City Manager

<u>Upcoming Meetings & Events:</u>

Visit the City's online calendar: https://www.cityofmillersburg.org/calendar