



Rules of Conduct for Public Hearings

1. No person shall be disorderly, abusive, or disruptive of the orderly conduct of the hearing.
2. Persons shall not testify without first receiving recognition from the presiding officer and stating their full name and residence address.
3. No person shall present irrelevant, immaterial, or repetitious testimony or evidence.
4. There shall be no audience demonstrations such as applause, cheering, display of signs, or other conduct disruptive of the hearing.

November 21, 2019 City Council Minutes

4222 NE Old Salem Road

Albany, OR 97321

5:30 p.m.

A. CALL TO ORDER: Called to order by Mayor Lepin at 5:30 p.m.

B. ROLL CALL

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

Councilors Absent: None

Staff Present: Kevin Kreitman, City Manager; Janelle Booth, Assistant City Manager/City Engineer; Forrest Reid, City Attorney; Kimberly Wollenburg, City Recorder

C. PLEDGE OF ALLEGIANCE

D. CHANGES AND ADDITIONS TO THE AGENDA

E. COUNCIL MEMBER AND STAFF COMMENTS

F. UNFINISHED BUSINESS

Mayor Lepin introduced the process for the evening to interview then select a new City Councilor.

1) City Council Interview @ 5:30 – Mark Raum

Mayor Lepin began interview at 5:35 p.m. with Mark Raum. Using the interview questions, each Councilor asked questions and candidate responded.

Meeting recessed at 6:06 by Mayor Lepin.

Mayor Lepin opened meeting at 6:14 p.m. Council discussed the process with City Attorney Reid by which to select the replacement Councilor, and whether the decision should be by nomination or recommendation. The Council decided to use the nomination process.

2) City Council Interview @ 6:30 – John Sullivan

Mayor Lepin and Council began interview with John Sullivan at 6:21 p.m. following the same process as with the prior candidate.

Meeting recessed at 7:05 by Mayor Lepin.

3) City Council Interview @ 7:30 – Rob Yencopal (candidate was able to attend.)

Mayor Lepin called meeting back to order at 7:17 p.m., and Council began interview with Rob Yencopal, following the same process as with the prior candidates.

Mayor Lepin went over the process for the selection. Meeting recessed at 8:03 p.m. to contact all candidates to join Council for deliberations.

Meeting recalled at 8:13 p.m. by Mayor Lepin who opened the meeting to public comment. A couple of audience members thanked the candidates for their interest and participation. One audience member asked about future process for the election in 2020 which was explained. Mayor Lepin commented on the quality of the applicants then opened the meeting to Council deliberation.

Councilor Cowan thanked the candidates, noting he is confident in their abilities and said his selection was based on who could get up to speed as quickly as possible.

Councilor McPhee seconded Councilor Cowan and thanked the candidates. He noted his decision on selection is based on the amount of time in the remainder of the term to be filled and that because there is only one year there is a need to have someone who can step into the role without spending the year training.

Councilor Harms noted all of the candidates are great in their own way. He confirmed that having someone get up to speed quickly is important.

Mayor Lepin noted he is looking for someone to run with the role given everything happening within the City and considered leadership skills and volunteer experience.

Mayor Lepin opened for nominations. Councilor Cowan nominated John Sullivan. There were no other nominations. Mayor Lepin called for those in favor of John Sullivan.

Mayor Lepin: Aye
Councilor Cowan: Aye
Councilor Harms: Aye
Councilor McPhee: Aye

John Sullivan was selected as the new Council member to fill the seat left vacant by Councilor Don Miller. The Council discussed when to swear in Mr. Sullivan, and Council agreed to do the swearing in on the 10th of December.

G. CLOSING PUBLIC COMMENT

None

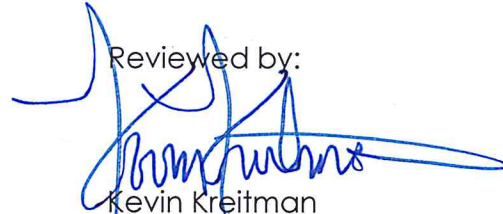
H. CLOSING COUNCIL COMMENT
None

I. ADJOURNMENT
Meeting adjourned at 8:21 p.m.

Respectfully submitted:

Kimberly Wollenburg
City Recorder

Reviewed by:



Kevin Kreitman
City Manager

Upcoming Meetings & Events:

November 28 & 29 – City Hall Closed in Observation of Thanksgiving
December 10, 2019 @ 6:30 p.m. – City Council Meeting
December 25, 2019 – City Hall Closed in Observation of Christmas

