



4. Section 6 (a) Substitute the word Commission for the word quorum.
5. Section 8 (d) Substitute the following language for this subsection. "The Annual Operating Budget shall be in a format acceptable under state budget law. Adoption of the budget shall be by the Commission upon approval by the City Council and the District Board of their respective costs."
6. Delete Sections 8 (e) and 8 (f)
7. Delete the word "administratively"
8. Section 14 (a) Substitute the following language. "Any party may terminate this agreement only for cause. Cause shall be defined as: 1) inability to provide funding of the party's portion of the department's costs or, 2) irreconcilable differences among the parties which exist after mediation of those differences. Written notice of termination must be given by certified mail, return receipt requested, to the other not less than 180 days prior to the end of the fiscal year; such termination to become effective at midnight of the last calendar day of the fiscal year in which the notice is given.

There was discussion on how to handle employees returning to work for the district/city, how the salaries would be handled, etc. City Manager said staff would research this and come back with a recommendation for an insert.

Graf suggested Council consider whether or not this agreement should be referred to the voters. It was agreed to wait until both jurisdictions had held public hearings before deciding this issue.

It was decided that staff would provide the Oak Lodge Board with the suggested amendments and ask that the Chairman of Oak Lodge Fire District contact the Mayor as soon as possible with their response.

The meeting was adjourned at 7:15 p.m.

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Mayor Joy Burgess

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Laurie Perkin, Secretary