

MILWAUKIE
CITY COUNCIL MEETING
November 16, 1982
6 p.m.

BASEMENT-CITY HALL

WORK SESSION

A work session of the Milwaukie City Council was held on November 16, 1982 with the following councilors present:

Mel Paulson	Don Graf
Mayor Joy Burgess	Roger Hall
Wallace Bischoff	

Also present:

Hugh Brown, City Manager
Greg Eades, City Attorney
Laurie Perkin, Secretary

City Manager said that after attending the LOC conference, he and the Mayor decided to set a separate meeting for the purpose of evaluation of the City Manager. The following meeting dates were decided upon:

Thursday, December 2, 6:30 p.m. City Manager evaluation-
Mayor's home, 12208 SE 22nd Ave. (executive session)

Tuesday, December 7, 5:30 p.m. meeting on waste collection-
Council Chambers.

Thursday, December 9, 7 p.m. Budget Committee work session-
Council Chambers.

Mayor reported on a meeting with the City Manager and Sumner Sharpe, Cogan & Associates, regarding annexation. She asked that Council consider hiring Sharpe on a retainer basis for the purpose of doing a study on possible annexation of Clackamas Fire District # 1. She said that Sharpe will talk again to the City Manager in a week and could come before Council in January to submit a contract. There was extended discussion on the feasibility of such a study. Burgess said there had been indications that the Fire District # 1 might be interested in annexation and she felt it was important that Council discuss possible boundaries and how Portland was handling annexation. Graf asked what reply had been received from the Boundary Commission regarding the city's request for a meeting with other jurisdictions. City Manager said that Ken Martin, of the Boundary Commission had suggested meeting first with Fire District # 1. There was further discussion on the area of study and whether the city could do the study on its own rather than hire Cogan & Associates. It was the concurrence of Council that the City Manager go ahead with discussions with Sumner Sharpe and come back to Council with a status report.

There was discussion on method of City Manager evaluation. Bischoff suggested that Hall be Chairman of the evaluation discussion. Hall agreed to be Chairman. Paulson said that salary evaluation should be separate from performance evaluation.

The work session adjourned at 7:05 p.m.

Joy Burgess, Mayor

Laurie Perkin, Secretary