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**City Council Work Session Minutes
B/C Reappointment Interviews**

**Monday, November 26, 2018
5:05 p.m., Conference Room**

***Minutes are unofficial until approved by Council.
Council approved minutes as presented December 10, 2018.***

1. ROLL CALL:

Mayor Peter Truax called the Work Session to order at 5:05 p.m.

ROLL CALL: COUNCIL PRESENT: Thomas Johnston, Council President; Timothy Rippe; Ronald Thompson; Elena Uhing; Adolph “Val” Valfre; Malynda Wenzl; and Peter Truax, Mayor.

STAFF PRESENT: Jesse VanderZanden, City Manager, and Anna Ruggles, City Recorder.

**2. WORK SESSION: BOARDS, COMMITTEES, AND COMMISSIONS (B/C)
REAPPOINTMENT INTERVIEWS AND NEW APPLICANT INTERVIEWS**

Ruggles and VanderZanden facilitated the above-noted work, noting the purpose of the work session was to provide an opportunity for Council to conduct interviews (commonly after two terms at Council’s discretion) of standing B/C members who reapplied during recruitment. The following B/C members seeking reappointment were interviewed for the following positions:

Community Forestry Commission:

- Solomon Clapshaw, FG High School Student Advisory, term expires December 31, 2018.

Council collectively concurred not to reappointment the above-noted student member. As an alternative, Council concurred appointing a new B/C student applicant who was interviewed November 19, 2018:

- **Declan Lynch, FG High School Student Advisory, Term Expiring December 31, 2020**
- Lance Schamberger (canceled, reschedule)

Economic Development Commission:

- **James Draznin, At-Large**
- **Kevin Emerick, Wood/Ag Products** (interview not applicable)
- **Mark Nakajima, Business/Small Manufacturing** (interview not applicable)
- **Jennifer Prickett, Large Commercial** (interview not applicable)
- **Javier Urenda Camacho, Hispanic Representative** (interview not applicable)

Library Commission:

- **Nickie Augustine**
- **Kathleen Poulsen**
- **Kirsten Beier** (already interviewed 03/2018)

Historic Landmarks Board:

- **William Young** (already interviewed 03/2018)

Public Arts Commission:

- **Kathy Broom**
- **Pat Truax**
- Kathleen Leatham reapplied but she currently does not reside within the city limits (Carlton, Yamhill County). As a result, Leatham no longer meets the criteria as the PAC's Bylaws no longer allow an At-Large member.

Council collectively concurred to ask Leatham to come in for an interview. At which time, Council will consider making its recommendation.

Planning Commission:

- **Lisa Nakajima**

Sustainability Commission:

- **Jacob Rose, At-Large**

Ruggles reported Rose's position as Pacific University Student Advisor is no longer applicable. As a result, Council collectively concurred to reappoint Rose as noted above.

Economic Development Commission:

- Hope Kramer, Residential Development, appointed 01/2011

Ruggles reported the above-noted B/C member did not reapply during open recruitment. As a result, Council collectively concurred to vacate this position effective December 31, 2018.

In conclusion, Ruggles reported the remaining B/C members seeking reappointment will be interviewed in work session tentatively scheduled for December 10, 2018.

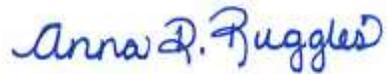
After Council deliberation, Council collectively made recommendation to make the above-noted reappointments as shown in **bold**. Resolutions making formal reappointments will be considered at the regular Council meeting of December 10, 2018.

Council took no formal action nor made any formal decisions during the work session.

3. **ADJOURNMENT**

Mayor Truax adjourned the work session at 7:03 p.m.

Respectfully submitted,



Anna D. Ruggles, CMC, City Recorder