





Chairperson Kimberly Downey, Mike Caughey & Robert Boese

Meeting Agenda

Date:Wednesday, August 3rd, 2016Time:6:00 p.m.Place:City Hall, 120 Smith St.Exhibits:a.

<u>Items</u>

- 1. Roll call and approve the minutes for June 9, 2016
- 2.a. SUBJECT: Discussion and Review of the City Administrator Employment Contract
- **2.b. ACTION:** Motion to direct staff to return to the next Personnel Committee Meeting with an amended contract, based upon negotiations at this meeting.
- 3. Other/adjourn.

a. Mayor Robert Duncan Brian Latta, City Administrator Chuck Scholz, PW Director Albany Democrat-Herald Attn: Alex Paul PO Box 130 Albany, OR 97321 Michele Eldridge, City Recorder/Asst. City Administrator Tim Gaines, Finance Officer Lou Willcox via kaizan@comcast.net Tri-County Tribune