

CITY OF ELGIN  
SPECIAL SESSION MINUTES FOR FEBRUARY 21, 2014

COUNCILORS PRESENT -

Name:	Present:	Name:	Present:
Mayor Brent Linville	Yes	Councilor Michelle Miles	Yes
Councilor Chris Boylen	Yes	Councilor Dick Miller	Yes
Councilor James Brainerd	Yes	Councilor Kathy Warren	Yes
Councilor Allan Duffy	Yes	Student Councilor Janel Chandler	Yes

Call to Order

The meeting was called to order at 7:00 PM by Mayor Brent Linville with the salute to the flag.

Mayor Linville excused the Council to an Executive Session per ORS 192.660.2 (i).

Council reconvened for Special Session

Wage Compensation – Resolution 1311 (2014)

A wage evaluation was conducted and compared current pay grades to surrounding communities. Three positions were found to be significantly different than the norm; all others are within normal range. After a lengthy discussion and no consensus on appropriate raises, Councilor Miller moved to table the discussion on the Resolution and wage adjustments. Councilor Miles as Second. Four Ayes; 3 Nays; Motion Passed.

Municipal Court: Intergovernmental Agreement

Resolution 1312 (2014) Establishing an Intergovernmental Agreement between the City of Elgin and the Union County Justice Court. The Resolution was read by Mayor Linville in full. The Intergovernmental Agreement was read in full by Councilor Duffy. Councilor Duffy moved to approve Resolution 1312. Councilor Miller as Second. Roll Call Vote: Councilor Miles – Aye; Councilor Brainerd – Aye; Councilor Miller – Aye; Mayor Linville – Aye; Councilor Boylen – Aye; Councilor Duffy – Aye; Councilor Warren – Aye. Motion Carried.

Resolution 1310 (2014) Ending the employment of the Municipal Court Judge was read in full by Councilor Warren. Councilor Duffy moved to approve the resolution. Councilor Miller as Second. Roll Call Vote: Councilor Miles – Aye; Councilor Brainerd – Aye; Councilor Miller – Aye; Mayor Linville – Aye; Councilor Boylen – Aye; Councilor Duffy – Aye; Councilor Warren – Aye. Motion Carried.

Letter from DEQ

City Administrator presented the Council with options in responding to the most recent correspondence. After some discussion, it was the consensus of the Council to continue to challenge the settlement offer presented by DEQ.

Council moved into Work Session.