

**City of Lafayette**  
**City Council Meeting Minutes**  
**Special Session**  
**June 25, 2009**  
**6:30 PM**

- 1. CALL TO ORDER:** Mayor Chris Heisler called the meeting to order at City Hall at 6:30 p.m.
- 2. FLAG SALUTE:** Mayor Chris Heisler led the flag salute.
- 3. ROLL CALL:** Diane Rinks, City Administrator, called the roll.  
*Present:* Mayor Chris Heisler, Councilors Chris Pagella, Leah Harper, Michael Roberts, Dean Rhodes and Nick Harris. Councilor Bob Cullen was excused.  
*City Staff Present:* Diane Rinks - City Administrator.  
*Others Present:* Nancy Boyer, Executive Director - Mid-Willamette Valley Council of Governments, Darrell Flood.

**4. ACTION ITEM:**

1. The council reviewed the 2009 Fund Exchange Agreement - American Recovery and Reinvestment Act of 2009 for the Bridge Street and Washington Street Widening and Reconstruction. City Administrator Diane Rinks explained that the reason for accepting the "fund exchange" option on this grant, which results in receiving \$6000 less than the maximum, is that by avoiding the federal requirements, the city will actually save considerably more money than that. She also explained that the agreement needed to be returned to ODOT by July 1<sup>st</sup>. Councilor Michael Roberts made a motion to authorize the City Administrator to sign the agreement. The motion was seconded by Dean Rhodes and passed unanimously.

**5. GOAL SETTING WORKSESSION:**

Nancy Boyer facilitated this goal setting session to help the council finish developing the City's 2009-2010 Goals and Objectives. Priority ratings were completed for the first two goals' objectives which were determined at the previous session held on June 4<sup>th</sup>, 2009. The council then set objectives for the previously determined goals 3 through 7 and set priority ratings for those as well. The draft results of these two goal-setting workshops will be attached to these minutes and kept as part of the record.

Nancy also discussed with the council what the process will be for the recruitment of a new City Administrator that the COG has been contracted to assist with. It was decided that a special session of the council will be held on July 14<sup>th</sup>, 2009 to work on the "profile" of what the council would like the new person to fit. She also provided the council with a Guide to Recruiting a City/County Administrator that was produced by the League of Oregon Cities.

- 6. ADJOURNMENT:** A motion was made by Councilor Chris Pagella to adjourn the meeting at 8:40 p.m. The motion was seconded by Councilor Dean Rhodes and passed unanimously.

Minutes approved on this 9<sup>TH</sup> day of July, 2009.

**APPROVED:**

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Mayor Chris Heisler

**ATTESTED:**

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Diane Rinks, City Administrator