

# CITY OF TENINO

## City Council Special Meeting Minutes

Council Chambers, Tenino, WA

April 11, 2008

### 1) **CALL TO ORDER:**

Mayor Jones called the special meeting of the Tenino City Council to order at 9:00 p.m. on April 11, 2009.

**COUNCIL:** Present: Frank Anderson, Dawna Kelley-Donohue, John O'Callahan, Robert Scribner and Phil Simmons.

**STAFF:** Betty Garrison, City Clerk-Treasurer.

**FLAG SALUTE:** Mayor Jones led the pledge of allegiance.

### 2) **EXECUTIVE SESSION:**

To discuss potential litigation – Mayor Jones adjourned the Council Meeting into Executive Session to discuss potential litigation. The City Attorney is available via telephone for the Executive Session. This Session is anticipated to last 45 minutes.

Mayor Jones reconvened the meeting at 9:46 a.m.

### 3) **BUSINESS:**

a) Staffing Levels & Compensation – City Clerk-Treasurer presented a proposed change in Staffing levels. This would increase the Temporary Public Works position from .4 FTE to .8 FTE to allow for another Temporary Public Works employee, create a new position for an Assistant Police Chief replacing one officer position in the Police Department and adopt a new Salary Schedule to allow for those changes and compensate the employees. **Council Member Frank Anderson moved to change the adopted staffing levels for 2009 to allow for an additional temporary maintenance worker, change one police officer position to an Assistant Chief Position and adjust the Salary Schedule to reflect the changes and adopt salary and wage ranges as attached. Council Member O'Callahan seconded the motion. The motion carried 5-0.**

b) Personnel Policy Amendment – City Clerk-Treasurer presented a proposal to allow for paying Police Officers at an overtime rate for special emphasis patrols. Council discussed. It was the consensus of Council that they would like to have this on the next Agenda for approval.

c) Ordinance No. 759 – Amending Tenino Municipal Code Chapter 2.68, Civil Service System; repealing Ordinance No. 730, adopted March 6, 2007 – City Clerk-Treasurer presented this Ordinance for adoption. **Council Member O'Callahan moved to adopt**

**Ordinance No. 759 – Amending Tenino Municipal Code Chapter 2.68, Civil Service Commission, repealing Ordinance No. 730, adopted March 6, 2007. Council Member Scribner seconded the motion.** Council member Anderson verified that the current Commissioners will retain there positions as previously appointed and confirmed by Council. **The motion carried 5-0.**

4) **ADJOURNMENT:**

Hearing no further business Mayor Jones adjourned the meeting at 10:36 a.m.

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Betty J. Garrison, CMC, CPFA, Clerk/Treasurer

ATTEST:

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Kenneth A. Jones, Mayor