

**CITY OF UMATILLA
SPECIAL COUNCIL MEETING
JULY 16, 2009
COUNCIL CHAMBERS**

CALL TO ORDER: Mayor Trott called the special council meeting to order at 5:30 p.m.

ROLL CALL:

PRESENT: Mayor Trott, Councilors Meade, Fenton and Dufloth
ABSENT: Councilors Roxbury, Stokoe and Johnson
STAFF PRESENT: City Recorder Gettmann

Mayor Trott declared himself a voting member to constitute a quorum.

Mayor Trott then adjourned the special council meeting to Executive Session in accordance with ORS 192.660(2)(a) to discuss the recommendation of the search committee for the city manager position.

RECONVENE: The special council meeting was reconvened at 5:47.

Councilor Fenton moved to follow the search committee's recommendation and offer an employment contract for the City Manager position to J.R. Cook. Motion was seconded by Councilor Meade and unanimously approved. Roll call: Councilor Meade – aye; Mayor Trott – aye; Councilor Fenton – aye; Councilor Dufloth – aye.

ADJOURN: There being no further business discussion, the special council meeting was adjourned at 5:50 p.m.

DAVID P. TROTT, MAYOR

ATTEST:

Linda Gettmann, City Recorder