

MINUTES

Eugene City Council
Harris Hall, 125 East 8th Avenue
Eugene, Oregon 97401

June 24, 2015
12:00 p.m.

Councilors Present: George Brown, Betty Taylor, Alan Zelenka, George Poling, Mike Clark, Greg Evans, Claire Syrett, Chris Pryor

Mayor Piercy opened the June 24, 2015, City Council work session.

A. ACTION: Appointments to Police Commission

MOTION AND VOTE: Councilor Syrett, seconded by Councilor Brown, moved to reappoint Robert Walker to Position 4 on the Police Commission for a four-year term beginning July 1, 2015, and ending on June 30, 2019. **PASSED 7:0**

MOTION AND VOTE: Councilor Syrett, seconded by Councilor Taylor, moved to reappoint Jesse Lohrke to Position 5 on the Police Commission for a four-year term beginning July 1, 2015, and ending on June 30, 2019. **PASSED 7:0**

MOTION AND VOTE: Councilor Syrett, seconded by Councilor Taylor, moved to appoint Marshall Wilde to Position 6 on the Police Commission for a four-year term beginning July 1, 2015, and ending on June 30, 2019. **PASSED 7:0**

MOTION: Councilor Syrett, seconded by Councilor Taylor, moved to appoint Terry Robertson to Position 7 on the Police Commission for a four-year term beginning July 1, 2015, and ending on June 30, 2019.

MOTION TO AMEND AND VOTE: Councilor Brown, seconded by Councilor Taylor, moved to substitute Scott Nowicki. **PASSED 5:2**, Councilors Zelenka and Poling opposed.

VOTE ON MAIN MOTION AS AMENDED: PASSED 7:0

Council discussion:

- Candidate is fully capable of serving on both committees.
- Bad precedent to allow one person to serve on multiple standing committees.
- Would be valuable to have a Budget Committee member on the Police Commission.

B. EXECUTIVE SESSION: Pursuant to ORS 192.660(2)(1)

The Eugene City Council met in Executive Session to review and evaluate the performance of an employee. The Executive Session was held pursuant to ORS 192.660(2)(1).

C. WORK SESSION: Police Auditor Annual Performance Review

Human Resources Director Alana Holmes and Human Resources Manager Keri Beraldo lead the council in a conversation about the Police Auditor's annual performance review.

Council discussion:

- Appreciate communication with citizens; staff is doing a great job.

- More outreach to affected communities needed.
- Police Auditor works with a lot of integrity; behind-the-scenes without recognition.
- Many recognize the value of the Police Auditor's Office in the community.
- Police Auditor is a role model for others around the country; excellent job of being impartial.
- Encourage Police Auditor to be a resource for University of Oregon Police Department.
- Evaluate the need for more resources to help with outreach.

MOTION AND VOTE: Councilor Syrett, seconded by Councilor Evans, moved to provide the Police Auditor with an additional 40 hours of vacation time for this next contract year and the cost of living adjustment given to other exempt employees. *Friendly amendment included.*
PASSED 8:0

The meeting adjourned at 1:23 p.m.

Respectfully submitted,

/s/ Chuck Crockett

Chuck Crockett
Deputy City Recorder