



Blue Lake City Council Agenda

Friday, December 4, 2015
Special Council Meeting @ 5:30 p.m.
Skinner Store – 111 Greenwood Ave. Blue Lake

1. Establish a Quorum of the Council
2. Motion to Approve Agenda
3. Appointment of Temporary Recorder of Minutes
4. Approve Certain Expenses and Processes Related to City Manager Recruitment, as follows:

To facilitate City Manager Recruitment:

Council will select and invite three candidates to interview in the City of Blue Lake on Friday, December 11, 2015. The City will reimburse candidates for travel expenses associated with the interview. Total amount for three candidates not to exceed \$4000. Council Members John Sawatzky, Stephen Kullman and Mayor Michele McCall-Wallace will take candidates individually to an informal dinner on December 10. Spouses/partners of Mayor, Council Members and candidates may attend as well. Dinner will be paid for by the city through reimbursement not to exceed \$40 per person.

Council approves the submitted interview agenda/plan and the following actions in support of the Interview agenda/plan.

Council will form a community panel of representatives from various segments of the community to meet candidates on December 11, and provide the group's input to Council through a Council selected community meeting "host". John Sawatzky and Adelene Jones will contact community groups to ask for representatives prior to Dec. 8 Council meeting where they will report on names of community participants and will select meeting "host". Additionally they will secure a site for the Community/candidate meetings prior to Dec. 8.

Council directs City Manager to form staff panel to meet candidates, ask questions that have been reviewed and approved by City Manager and Council Member Adelene Jones.

Following staff meetings with candidates, Council will receive group staff input through one staff selected by City Manager.

Prepared by: Mayor Michele McCall-Wallace (12-3-15)

5. Motion to Adjourn