

UMATILLA PERSONNEL COMMITTEE MEETING AGENDA

COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882

Wednesday, March 22, 2023 4:15 PM

Page

- 1. MEETING CALLED TO ORDER
- 2. ROLL CALL
- 3. **PLEDGE OF ALLEGIANCE**
- 4. **APPROVAL OF AGENDA**
- 5. **NEW BUSINESS**
 - 5.1. April 14, 2021 Personnel Committee Meeting Minutes Personnel Committee Minutes 04.14.21

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- 5.2. Review and Approve City Manager Stockdale's Annual Evaluation Summary
- 6. **GOOD OF THE ORDER**
- 7. **ADJOURN**

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CITY OF UMATILLA Personnel Committee April 14, 2021

1) MEETING CALLED TO ORDER

Chair Dufloth called the meeting to order at 12:20 p.m.

2) ROLL CALL

PRESENT: Daren Dufloth, Ashley Wheeler and Mary Dedrick

STAFF: City Manager Stockdale, Finance & Administrative Services Director Ince

ABSENT: None

3) ACTION ITEMS

3. a) Police Union Collective Bargaining Agreement

Ashley Wheeler moved to bring the proposed 2021-2023 Police Union Collective Bargaining Agreement to City Council at their May 4, 2021 Regular Meeting. Daren Dufloth seconded the motion. Voted: 3 – 0. Motion carried.

3. b) Preliminary City Manager Contract Negotiation

Daren Dufloth moved to bring the updated contract agreement to City Council at their May 4, 2021 Regular Meeting. Ashley Wheeler seconded the motion. Voted: 3 – 0. Motion carried.

4) **DISCUSSION ITEMS**

4. a) City Employee Handbook Proposed Update

Finance & Administrative Services Director Ince provided a summary of the proposed employee handbook changes that were a result of legislative changes and recommendations from City County Insurance. Staff intends to bring the final draft to City Council for further discussion at an upcoming Council Workshop.

4. (b) Good of the Order

None.

5) ADJOURN

Daren Dufloth moved to adjourn the meeting at 1:37 p.m. Ashley Wheeler seconded the motion. Voted: 3 - 0. Motion carried.

| | Ashley Wheeler, Personnel Committee Chair |
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| ATTEST: | |
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| Nanci Sandoval, City Recorder | |
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