

# CITY OF WOODBURN

## CITY COUNCIL

### SPECIAL MEETING AGENDA

KATHRYN FIGLEY, MAYOR  
TERESA ALONSO LEON, COUNCILOR WARD 1  
LISA ELLSWORTH, COUNCILOR WARD II  
ROBERT CARNEY, COUNCILOR WARD III  
SHARON SCHAUB, COUNCILOR WARD IV  
FRANK LONERGAN, COUNCILOR WARD V  
ERIC MORRIS, COUNCILOR WARD VI

AUGUST 31, 2016– 2:00 P.M.

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CITY HALL COUNCIL CHAMBERS – 270 MONTGOMERY STREET

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. **GENERAL BUSINESS** – *Members of the public wishing to comment on items of general business must complete and submit a speaker's card to the City Recorder prior to commencing this portion of the Council's agenda. Comment time may be limited by Mayoral prerogative.*
  - A. **Appointment of Finance Director** 1
4. **ADJOURNMENT**

This facility is ADA accessible. If you need special accommodation, please contact the City Recorder at 503-980-6318 at least 24 hours prior to this meeting.

\*\*Habr  interpretes disponibles para aqu llas personas que no hablan Ingl s, previo acuerdo.  
Comun quese al (503) 980-6320.\*\*



## *Agenda Item*

August 31, 2016

TO: Honorable Mayor and City Council  
FROM: Scott Derickson, City Administrator  
SUBJECT: **Appointment of Finance Director**

*Pursuant to Section (C) 3 Powers and Duties of the City Charter, which states: "The powers and duties of the administrator shall be as follows: He or she shall appoint and may remove a City Recorder, Police Chief, Fire Chief, Director of Finance, Director of Public Works, Library Director and Director of Recreation and Parks. Such appointment or removal shall be with the consent of the council..."*

Consequently, I am submitting Sandra Montoya for approval for the position of Finance Director. The approval of this applicant can be achieved with a Council motion and second.