



City of Eagle Point

City Council

SPECIAL MEETING MINUTES
OCTOBER 13, 2020

1. CALL TO ORDER – 5:45 P.M.

Mayor Jenks called the special meeting of the Eagle Point City Council to order via teleconference on October 13, 2020 at 5:45 p.m.

Council Members Present: Ruth Jenks, Bill Fierke, Bernie Grossman, David Lacombe, James Mannenbach, Michael Stanek, and Kevin Walruff.

Staff Members Present: Aaron Prunty, City Administrator; Ryan Vanderhoof, City Attorney; Darin May, Police Chief; Robert Miller, Public Works Director; Melissa Owens, Finance Director; Mike Upston, Planning Director; and Cindy Hughes, City Recorder.

Guests: Members of the public.

Mayor Jenks welcomed everyone and asked Members of the audience to refrain from commenting during the meeting and to mute phones if possible. It was further noted that general questions or additional comment could be made by contacting City Hall during regular business hours.

2. TRAINING – Voting for City Councilors

Cindy Hughes, City Recorder, discussed the Council's request for training and reviewed the related Agenda Statement regarding voting for City Councilors. Ms. Hughes noted that Voting is covered in the Rules of the City Council under Consideration of Business.

Highlights of the training focused on:

- Conflicts of interest or possible conflicts of interest should be stated to the Chair at the onset of discussion or as soon as possible, allowing for a Council member to be recused from discussion and voting.
- Voting Required – Councilors vote in the affirmative or negative, yes or no, except under special circumstances. Based on the Council Rules and Robert's Rules of Order, Councilors should vote and are permitted to do so including voting on Minutes when not having been in attendance. It was noted that voting to approve a set of Minutes does not attest to attendance of that meeting. Under those circumstances, a vote is based on a Councilor's review of the format of the Minutes and the trusted accounts of fellow Councilors.

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- Minimum Votes Required in Certain Situations. Passage of Ordinances require the affirmative vote of at least a majority of the whole membership of the Council (*4 affirmative votes for a Council of 7*).
- Abstention – In the rare occurrence when a Council member has a conflict of interest under applicable law, or other circumstance, an abstention may be recorded. However, abstentions are not counted as a vote but may act as a “no” vote because of the basis of a majority vote.
 - “To “abstain” means not to vote at all, ...” (RONR, 11th ed., pg. 45)
- Tabling items to a specific meeting date to obtain additional information prior to voting.


3. ADJOURN

There being no further business, Mayor Jenks closed the meeting at 5:59 p.m.

Respectfully submitted,


Cindy Hughes, City Recorder

ATTEST:


Ruth Jenks, Mayor