

MINUTES
CITY OF STEVENSON COUNCIL MEETING
November 07, 2023
6:00 PM, City Hall and Remote

1. CALL TO ORDER: Mayor Anderson called the meeting to order at 6pm.

PRESENT

Councilmembers Dave Cox, Michael D. Johnson, and David Wyatt. Commissioners Raymond Broughton, Tom Delzio, and Howard Hoy. Fire Chief Rob Farris and City Administrator Leana Kinley were also present.

ABSENT

Councilmembers Paul Hendricks, Kristy McCaskell.

2. PUBLIC COMMENTS: None.

3. COUNCIL BUSINESS:

- a) **Discuss Fire Chief Approval Ordinance (Task 4A3)** - The Fire Department Strategic Plan suggested to "revise current policy to further engage the City in selecting the City Fire Chief." A revised copy of the existing ordinance with proposed language changes is attached. The group reached consensus on changing the language from "may" to "shall" for the volunteer recommendation of the fire chief in section 2.24.040 (a).

- b) **Discuss Interlocal Agreement Changes (Task 4A2)** - A copy of a staff memo, the current Interlocal Agreement from 1989, and draft revisions are attached for discussion. The group reviewed the memo regarding the differences. One thing that wasn't addressed was the mutual aid calls at a 50/50 split. There was discussion regarding the admin costs, possibly having them be split at 70/30 for shared work as well. Further discussion on the administrative workload led to collecting more data to see how much work is involved and what staff would be capable of taking on. Additional comments from the District's Attorney and Commissioners will be forthcoming. CA Kinley will provide a revised document addressing the two topics above. The next meeting will take place on Tuesday, December 5th at 6pm.

4. ADJOURNMENT - Mayor Anderson adjourned the meeting at 6:53pm.

Scott Anderson, Mayor

Date