

RESOLUTION NO. 2017-50

**RESOLUTION OF THE CITY COUNCIL
AUTHORIZING COMPENSATION FOR CITY MANAGER
FISCAL YEAR 2017-18**

WHEREAS, Michael "Jesse" VanderZanden was appointed as City Manager effective August 1, 2015; and

WHEREAS, the City Council shall set by resolution the City Manager's annual base salary upon conclusion of the performance review in accordance with the City Manager's Employment Agreement, Section 5 and 6; and

WHEREAS, the City Council evaluated the performance of the City Manager in Executive Sessions under ORS 192.660(2)(i) held on May 8, June 12 and June 26, 2017; and

WHEREAS, at the Council meeting of June 26, 2017, the City Council adopted Resolution No. 2016-49 accepting City Manager's annual performance review.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FOREST GROVE AS FOLLOWS:

Section 1. The City Manager's base salary shall be as follows effective July 1, 2017 through June 30, 2018: \$12,178/monthly; \$146,136/annually.

Section 2. This resolution is effective immediately upon its enactment by the City Council.

PRESENTED AND PASSED this 26th day of June, 2017.



Anna D. Ruggles, City Recorder

APPROVED by the Mayor this 26th day of June, 2017.



Peter B. Truax, Mayor



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CITY RECORDER USE ONLY:	
AGENDA ITEM #:	16.9.17
MEETING DATE:	6/26/17
FINAL ACTION:	Reso 2017-49 Reso 2017-50 (2.5% increase)

CITY COUNCIL STAFF REPORT

TO: City Council

FROM: Jesse VanderZanden, City Manager

MEETING DATE: June 26, 2017

PROJECT TEAM: Paul Downey, Administrative Services Director

SUBJECT TITLE: Council Resolutions Accepting City Manager's Performance Review and Authorizing Compensation for FY 2017-18

ACTION REQUESTED: Ordinance Order Resolution Motion Informational

X all that apply

BACKGROUND:

The City Council shall evaluate the City Manager's performance at least once a year in accordance with City Manager's Employment Agreement, Section 5 and 6. The City Council shall set by resolution the City Manager's annual base salary upon conclusion of the performance review in accordance with the City Manager's Employment Agreement, Section 5 and 6.

The Council held an Executive Sessions under ORS 192.660(2)(i) on May 8, 2017, to hear the City Manager's self-evaluation and held Executive Sessions on June 12 and June 26, 2017, to complete the review and present the evaluation to the City Manager.

The State of Oregon open meeting law requires Council to return to an open public meeting to give a summary of the City Manager's annual performance review as it relates to compensation consideration. The City Manager's current salary was set by Resolution No. 2016-52 for Fiscal Year 2016-17 as follows: \$11,881/monthly; \$142,572/annually.

RECOMMENDATION: The City Council shall take such action, as it deems appropriate. Staff prepared Council resolution accepting the City Manager's Annual Performance Review and draft resolution Authorizing Compensation for the City Manager for Fiscal Year 2017-18, effective July 1, 2017 through June 30, 2018. If approved by City Council, staff will revise/update the resolution(s) after Council discussion pertaining to the City Manager's performance review and compensation consideration.

Attachment(s):

Resolution Accepting City Manager's Performance Review
Draft Resolution Authorizing Compensation for City Manager for FY 2017-18