

RESOLUTION NO. 2021-23

**RESOLUTION ADOPTING THE CITY MANAGER PERFORMANCE
REVIEW CRITERIA AND REPEALING RESOLUTION NO. 2020-45**

WHEREAS, pursuant to Section 33 (a) of the City Charter, the City Manager is the administrative head of the City, which reports directly to the City Council and is supervised by the governing body; and

WHEREAS, pursuant to Section Six of the City Manager's Employment Agreement, the City Council shall evaluate the City Manager's performance at least once a year, and establish criteria for evaluation in accordance with the public meetings law; and

WHEREAS, the City Council reviewed the criteria for evaluation at the City Council meeting held on May 10, 2021.

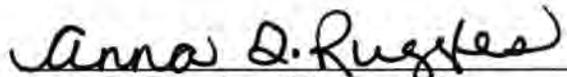
NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FOREST GROVE AS FOLLOWS:

Section 1. The City Council hereby adopts the City Manager Performance Review Criteria attached as Exhibit A.

Section 2. Resolution No. 2020-45 is hereby repealed.

Section 3. This resolution is effective immediately upon its enactment by the City Council.

PRESENTED AND PASSED this 10th day of May, 2021.



Anna D. Ruggles, City Recorder

APPROVED by the Mayor this 10th day of May, 2021.



Peter B. Truax, Mayor

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CITY MANAGER PERFORMANCE REVIEW

Instructions:

This evaluation has two parts. Part I involves an evaluation of the annual performance of the City Manager during the evaluation period of JULY 1, 2020, TO CURRENT. Part II concerns your expectations and goals for **the City Manager during the coming year. In evaluating the Manager's** past performance, you are asked to rate that conduct according to the following categories:

- (1) NI = Needs Improvement
- (2) M = Meets Standards
- (3) E = Exceeds Standards
- NO = Not observed

Following each performance standard, please provide any appropriate comments in that area.

Part I. Performance Standards

1. Personal Traits / Professionalism

NI	M	E	NO

Positive attitude, self-motivating; self-confident; creative; uses common sense; professional and personal integrity; emotional stability; takes initiative; receptive to new ideas and changes; maturity in relations with others; prepares quality products; willingness to seek personal growth and development; takes consistent position with different audiences; adherence to high professional ethical standards; exercises diplomacy; demonstrates high personal integrity.

Comments:

2. City Council Relationships

NI	M	E	NO

Effectively implements policies and programs approved by City Council; reporting to City Council is timely, clear, concise, and thorough; accepts direction or instructions in a positive manner; effectively aids the City Council in establishing long-range goals; keeps Council informed of current plans and activities of administration and new development; sensitive to and perceptive of Council needs and desires; maintains a relationship of trust with each Council member and the Mayor; available to members of the Council; properly orients new Council members.

Comments:

3. Technical Knowledge and Use

NI	M	E	NO

General overall knowledge of city operations and responsibilities; willing and able to learn; keeps current on professional issues, trends, techniques, and methods of operation; keeps current on legislation, funding opportunities and regulations; administrative knowledge (budget, personnel, grants, and purchasing rules and regulations); knowledge of city developments in public policy.

Comments:

4. Problem Solving and Decision Making:

NI	M	E	NO

Anticipates problems; identifies problems, issues and concerns; ability to analyze problems (to honestly identify and assess alternatives); develops and recommends creative, innovative and realistic solutions and implements and refines such solutions; considers alternatives and available facts before making decisions; resolves problems at lowest possible level (takes responsibility for decisions); gets affected parties involved in problem solving; reaches timely decisions; flexibility and receptiveness to suggestions; resolves problems under strained and unpleasant conditions; achieves goals set by or in conjunction with City Council; consults with Council when appropriate.

Comments:

5. External Relations

NI	M	E	NO

Projects positive public image; effectively handles **citizens'** complaints and inquiries; educates public on city problems, programs and operations; keeps commitments to the public; maintains contact/liaison with community groups; maintains effective intergovernmental relations; maintains effective relations with media representatives.

Comments:

6. Fiscal Management

NI	M	E	NO

Prepares realistic annual budgets; seeks efficiency, economy and effectiveness in all programs; controls expenditures in accordance with approved budgets; keeps City Council informed about revenues and expenditures, actual and projected; is cost effective; assures that Budget Committee is well informed of short and long-term City financial status; involves Council in fiscal affairs.

Comments:

7. Personnel Management & Supervision

NI	M	E	NO

Maintains adequate levels of supervisions and internal control and communication; employees are given necessary guidance regarding responsibilities and tasks; follow-up is initiated to properly account for employee activities; disciplinary matters and corrective actions are appropriate and applied in a timely fashion. Management atmosphere encourages professional growth; encourages initiative and creativity; allows subordinates to grow professionally.

Comments:

Part II. Future Expectations

1. What objectives should the City Council set for the City Manager for the coming year?

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<i>CITY RECORDER USE ONLY:</i>	
AGENDA ITEM #:	8.
MEETING DATE:	05/10/2021
FINAL ACTION:	RESO 2021-23

CITY COUNCIL STAFF REPORT

TO: Mayor and City Councilors

FROM: Anna D. Ruggles, CMC, City Recorder

MEETING DATE: May 10, 2021

SUBJECT TITLE: Resolution Adopting City Manager’s Performance Review Criteria

ACTION REQUESTED:

	Ordinance	Order	X	Resolution	X	Motion	Informational
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X all that apply

ISSUE: Pursuant to City Manager’s Employment Agreement, Section 6, the City Council shall evaluate the City Manager’s performance at least once a year, and establish criteria for evaluation in accordance with the State’s open meetings law. Upon conclusion of the evaluation, the Council may make an adjustment to the annual base salary, as established in Section 5 of the Employment Agreement. Pursuant to ORS public meeting laws:

- The evaluation criteria and policy directives must be adopted in a meeting open to the public in which the public has had the opportunity to comment.
- The Council may hold an executive session “to review and evaluate” the performance of the City Manager.
- The Council may not discuss salary in executive session in connection with the job performance evaluation.
- The Council may not use an executive session “to conduct a general evaluation of goals, objectives, operations or programs.”
- The City Manager may request an open hearing for the performance evaluation with advance notice.

The evaluation of the City Manager serves two purposes: to evaluate the performance of the City Manager, and to act as a communication bridge for the Mayor, Councilors and the City Manager. The Council evaluates the City Manager on: Performance standards; Council relations; technical knowledge; problem solving and decision making; external relations; fiscal management; and personnel management and supervision, and Council’s future expectations.

BACKGROUND: The purpose of this report is to consider the following: 1) 2021 City Manager Performance Review and Target Dates; 2) Draft Memorandum to Department Directors; and 3) Resolution adopting the City Manager Performance Review Criteria. The performance review is conducted as follows:

1. City Manager is directed to prepare a self-evaluation.
2. Department Directors are asked to submit input with an option to remain confidential. Council has named the City Attorney, as third-party person, who will prohibit disclosure of information submitted in confidence as provided by ORS 192.355(4).

3. City Attorney compiles submitted comments into a single document and distributes results directly to Council.
4. Council reviews compiled responses with City Manager in Executive Session.
5. Each Councilmember submits directly to Mayor their performance appraisals.
6. Mayor and Council President tabulate and summarize results of the performance appraisals and presents findings to City Manager in Executive Session.
7. The City Manager's annual performance review is summarized in an open meeting and as provided in the Employment Agreement, Section 5 and 6, the Council may adjust salary annually by Resolution. As provided in Section 9, the Council may provide a monthly vehicle allowance in lieu of the City providing the use of a city-owned vehicle for city business purposes. The amount of the vehicle allowance is set annually as part of the salary resolution.

The City Manager's current compensation is set by Resolution, effective July 1, 2020 through June 30, 2021, as follows: \$13,177.25/monthly / \$158,127.00/annually (2% increase); Vehicle allowance \$264.00/monthly / \$3,168.00/annually.

STAFF RECOMMENDATION: The City Council may approve, deny and/or amend by motion the City Manager Performance Review Criteria attached as Exhibit A.

ATTACHMENTS:

Attachment A: 2021 City Manager Performance Review Criteria and Target Dates

Attachment B: Draft Memorandum

Resolution & Exhibit A: City Manager Performance Review Criteria



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City Manager Performance Review & Proposed Completion Dates:

Pursuant to City Manager’s Employment Agreement, the City Council must annually evaluate the City Manager’s performance and authorize compensation.

Monday, April 26	Council Work Session: City Manager Performance Review Criteria
Monday, May 10	1) Resolution Approving City Manager Performance Review Criteria and Process. Upon approval: a. A letter on behalf of the Council is sent to Department Directors requesting comments on City Manager’s performance ; b. Council directs City Manager to prepare a self-evaluation; and c. Each Councilmember is e-mailed a performance review appraisal form to complete.
Friday, May 21	Department Directors deadline to submit comments to City Attorney
Monday, May 24	City Attorney (third-party) deadline to submit directly to Council compilation of Department Directors comments in a sealed envelope or by confidential e-mail
Monday, May 24	2) First Council Executive Session under ORS192.660(2.1.) is held to review: City Manager’s Self-Evaluation
Friday, June 11	3) Councilmembers deadline to submit directly to Mayor their performance review forms: Mayor and Council President tabulate and summarize the results of the performance appraisals
Monday, June 28	4) Second Council Executive Session under ORS192.660(2.1.) is held to review: Performance appraisal review with City Manager
Monday, July 12	5) Third Council Executive Session under ORS192.660(2.1.) is held, if necessary, to: Finalize performance appraisal with City Manager
Monday, July 12	6) Council returns to regular Council meeting and in accordance: The Mayor gives a summary of the City Manager’s performance appraisal . At this time, the Council discusses authorizing compensation and, if applicable, vehicle allowance for FY2021-22, and Council considers the following action items: <ul style="list-style-type: none"> ▪ Resolution Accepting City Manager’s Performance Review ▪ Resolution Authorizing City Manager’s Compensation for FY2021-22



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CITY COUNCIL MEMORANDUM

TO: *Department Directors*

FROM: *City Council*

PROJECT TEAM: *Anna D. Ruggles, CMC, City Recorder*

DATE: *May 11, 2021*

SUBJECT TITLE: *City Manager's Performance Review*

The City Council approved the City Manager's evaluation performance standards and criteria, and as part of the evaluation process, the Council is seeking Department Director input on the performance appraisal of the City Manager for the evaluation period of July 1, 2020, to current. The Council's goal is to establish a thoughtful and considered process that also expedites the City Manager's evaluation. The Council recognizes the importance of giving Department Directors an option to remain confidential. To achieve this, the Council has named City Attorney, as a third-party person, who will keep your name confidential upon your request. The City Attorney will remove the name of the evaluator, unless the evaluator waives the promise of confidentiality. Information submitted in confidence is exempt from public disclosure under ORS 192.355(4).

The Council encourages you to submit your input **no later than Friday, May 21, 2021**, directly to City Attorney, preferably by e-mail at: [Ashley Driscoll \[AshleyD@gov-law.com\]](mailto:AshleyD@gov-law.com). If submitting comments by e-mail and you wish to remain anonymous, please advise the City Attorney of your desire to remain anonymous.

The City Attorney will compile the submitted comments into a single document and distribute sealed to the Council **no later than Monday, May 24, 2021**. The Council will review comments with City Manager in executive session unless City Manager requests an open hearing.

Thank you for your sincere consideration of the above request.