



**City of Tigard**  
**Tigard Business Meeting - Minutes**

Agenda Item No. 4A  
 Meeting of 10.25.2011

**TIGARD CITY COUNCIL, LOCAL CONTRACT REVIEW BOARD AND  
 CITY CENTER DEVELOPMENT AGENCY**

**MEETING DATE AND TIME:** October 4, 2011 – 7 p.m. (Note that the meeting start time was delayed due to the length of the preceding Executive Session.)  
**MEETING LOCATION:** City of Tigard - Town Hall - 13125 SW Hall Blvd., Tigard, OR 97223

Mayor Dirksen called the meeting to order at  8:32 p.m.

City Council roll call:

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Mayor Dirksen	✓	
Councilor President Buehner	✓	
Councilor Henderson	✓	
Councilor Wilson	✓	
Councilor Woodard	✓	

Staff present: Interim City Manager Newton, Human Resources Director Zodrow, City Recorder Wheatley

Mayor Dirksen advised the purpose of the meeting is for the selection of the new city manager. As of this date, two finalists were under consideration: Derek Todd, previously of Frederick Colorado, and Marty Wine, assistant chief administrative officer in Renton, Washington. The council members appreciated the quality of both candidates. Making a choice was extremely difficult; there could not be a bad choice.

Councilor Wilson made a motion to offer the City Manager position to Martha Wine. Council President Buehner seconded the motion.

The motion was approved by a unanimous vote of City Council present:

Mayor Dirksen	Yes
Council President Buehner	Yes
Councilor Henderson	Yes
Councilor Wilson	Yes
Councilor Woodard	Yes

**TIGARD CITY COUNCIL MEETING MINUTES – OCTOBER 4, 2011**

Council President Buehner made a motion to authorize staff to negotiate a contract with Ms. Wine. Councilor Wilson seconded the motion.

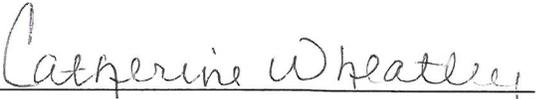
The motion was approved by a unanimous vote of Council present:

Mayor Dirksen	Yes
Council President Buehner	Yes
Councilor Henderson	Yes
Councilor Wilson	Yes
Councilor Woodard	Yes

At 8:35 p.m., Councilor Wilson made a motion to adjourn the meeting. Council President Buehner seconded the motion.

The motion was approved by a unanimous vote of City Council present:

Mayor Dirksen	Yes
Council President Buehner	Yes
Councilor Henderson	Yes
Councilor Wilson	Yes
Councilor Woodard	Yes

  
Catherine Wheatley, City Recorder

Attest:

  
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Mayor, City of Tigard

Date: 10.25.2011

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**TIGARD CITY COUNCIL MEETING MINUTES – OCTOBER 4, 2011**