



Staff Report

For City Council Meeting - 10/4/2023

Subject - New Business - Discussion - LOC 2023 Annual Conference Voting Delegates

Synopsis: The League of Oregon Cities sent out correspondence regarding the election of the 2024 LOC Board of Directors. After informal inquiry, Councilor Gould volunteered to be the City's voting delegate to cast the actual vote on October 14th.

The candidate selection period ended September 26th and candidate bios were put on the LOC website for review.

Tonight is the only opportunity for Council to discuss and recommend an LOC Board of Director candidate for 2024; only one vote per City is eligible.

Recommended Motion: Staff recommends Council discuss the candidates and later, individually email Councilor Gould your recommendation. There will not be a tie with 5. If no candidate receives two votes, she will contact each of you for a tie-breaker providing the final two.

Legal Analysis: Voting is private therefore the decision will not be decided in a public forum. Candidate information will be provided in the packet if available by print date. If it's not included, it is the responsibility of the Councilor to go to the LOC website and pull up the candidate information there. Krysti can email it to you if you cannot find it.

Financial Analysis: N/A

Respectfully Submitted,

Chad

LOC 2024 Board Member Candidates

Krysti Ficker <krysti@cityofgearhart.com>
To: Krysti Ficker <krysti@cityofgearhart.com>

Thu, Sep 28, 2023 at 11:37 AM

----- Forwarded message -----

From: **Jayme Pierce** <jpierce@orcities.org>
Date: Thu, Sep 28, 2023 at 11:12 AM
Subject: Re: LOC 2024 Board Member Candidates
To: Lisa Trevino <LTrevino@orcities.org>, krysti@cityofgearhart.com <krysti@cityofgearhart.com>
Cc: Jasmine Jones <jajones@orcities.org>

Hi Krysti:

Below is a list of the candidates. The LOC Nominating Committee will meet on October 12th to review all the candidates and select a slate of candidates to be voted upon by the general membership on October 14th. Because there is no more than one candidate for each available position, I anticipate that the Nominating Committee will recommend all candidates for approval.

- Vice President - Jessica Engelke, Mayor North Bend
- Elected Official - Carol MacInnes, Councilor Fossil
- Elected Official - McKennon McDonald, Councilor Pendelton
- Elected Official - Tim Rosener, Mayor Sherwood

Please let me know if you have any other questions. I'm at a work-related conference for the rest of the week but I am checking my email periodically.

I hit "send" before including the candidate for the Appointed Official position. That person is Rochelle Roaden, City Manager Dayton.

Thanks,
Jayme



Jayme Pierce, *General Counsel*

office: 503-588-6550 cell: 971-428-7270

1201 Court St. NE, Suite 200, Salem, OR 97301-4194

www.orcities.org

Fwd: LOC 2023 Annual Conference Voting Delegates

6 messages

Chad Sweet <chadsweet@cityofgearhart.com>

Wed, Sep 6, 2023 at 10:21 AM

To: Krysti Ficker <krysti@cityofgearhart.com>

----- Forwarded message -----

From: **Meghyn Fahndrich** <mfahndrich@orcities.org>

Date: Wed, Sep 6, 2023 at 10:01 AM

Subject: LOC 2023 Annual Conference Voting Delegates

To:

Cities – We Need Your Voting Delegate for the LOC Business Meeting

As part of the LOC's 98th Annual Conference, the Annual Business Meeting is scheduled for **Saturday, October 14 at 11:30 a.m.** All LOC members are encouraged to attend this public meeting.

At the LOC Annual Business Meeting, city representatives will vote to elect the LOC Board of Directors for 2024. Because each member city is entitled to only one vote in this process, cities are asked to identify a voting delegate **by Friday, September 29**. Only the named voting delegate will be eligible to vote at the Annual Business Meeting.

This year's meeting will be a hybrid meeting, so members can attend and vote in-person or virtually.

The link to fill out your delegate information is here. You may also fill out the attached PDF and return it to me via email. Please reach out if you have any questions.

Contact: Meghyn Fahndrich, Legal Assistant - mfahndrich@orcities.org

Kindly,

Meghyn Fahndrich



Meghyn Fahndrich, *Legal Assistant*

cell: 971-428-7985

1201 Court St. NE, Suite 200, Salem, OR 97301-4194

www.orcities.org



Join us in Eugene for the **98th Annual Conference**, October 12-14. Register now

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"Resilient Together!"

Chad Sweet | City Administrator
City of Gearhart
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chadsweet@cityofgearhart.com

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 **LOC 2023 Voting Delegate Form-Fillable.pdf**
189K

Krysti Ficker <krysti@cityofgearhart.com>

Fri, Sep 8, 2023 at 9:01 AM

To: Kerry Smith <mayorsmith@cityofgearhart.com>, Reita Fackerell <councilorfackerell@cityofgearhart.com>, Sharon Kloepper <councilorsharon@cityofgearhart.com>, Dana Gould <councilorgould@cityofgearhart.com>, Preston Devereaux <councilordevereaux@cityofgearhart.com>

Cc: Chad Sweet <chadsweet@cityofgearhart.com>

Good morning,

I wanted to check and see if you all saw this.

Gearhart needs to select one delegate to vote for the LOC Board of Directors.

Dana has offered.

I am doing a check to see if anyone else was interested in case this email was missed.

I need to identify a delegate by the 29th. Voting is October 14th. I am not sure if we put this on the agenda for you to discuss "who" Gearhart would like the delegate to vote for, or if the delegate decides. More on that later... In the interim, you may want to read up on the candidates once they are announced. (Deadline for candidate apps is the 26th)

Thank you,

Krysti

[Quoted text hidden]

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Krysti Ficker | Executive Administration
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krysti@cityofgearhart.com

"Happy to help!"

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