

**MINUTES OF THE
CITY ATTORNEY EVALUATION COMMITTEE MEETING**

July 24, 2013

The regular meeting of the City Attorney Evaluation Committee convened at 11:35 a.m. on July 24, 2013 in the Office of the Mayor of the Municipal Building.

Present: City Attorney Evaluation Committee
Councilmember Anne Garcia Garland, Chair
Councilmember Trina Baughn

Councilmember David N. Mosby was absent.

Also Present: Diana R. Stanley, City Clerk
Kenneth R. Krushenski, City Attorney

APPROVAL OF JUNE 19, 2013 MINUTES

Committee member Baughn moved to approve the June 18, 2013 minutes as presented in the agenda packet. The motion carried by unanimous voice vote with Committee members Baughn and Garcia Garland voting "Aye."

REVIEW OF FY2013 CITY ATTORNEY EVALUATION RESULTS

The Committee briefly noted the results provided by the councilmembers for the FY2013 City Attorney Evaluation. Upon discussions with the Committee and City Attorney regarding the usefulness of the evaluation, the City Attorney remarked his intent to meet individually with the City Council to discuss the evaluation results. Committee Chair Garcia Garland recommended that the discussion include an emphasis on demonstrating openness to alternative approaches given the number of Needs Improvement responses provided.

COMMITTEE RECOMMENDATION FOR CITY COUNCIL

Committee Chair Garcia Garland moved to provide the City Attorney with a 1% salary raise, equivalent to that received by city employees, and to not provide for a contract extension given the current expiration date of March 1, 2017. The motion was seconded by Committee Member Baughn and carried by unanimous voice vote with those present voting "Aye."

Adjournment

The meeting adjourned at 12:00 p.m.

(signature on file)
Diana R. Stanley, City Clerk
Secretary for City Attorney Evaluation Committee

APPROVED BY THE CITY ATTORNEY EVALUATION COMMITTEE
October 14, 2013

(signature of file)
Anne Garcia Garland, Chair
City Attorney Evaluation Committee, 2013