

Meeting between Clackamas County and City of Gladstone
Re: Combined Oak Lodge / Gladstone Library
Tuesday, January 12th, 2016
Meeting Notes

Attendees:

Gary Barth, Director Business and Community Services Clackamas County
Laura Zentner, Deputy Director Business and Community Services Clackamas County
Nancy Newton, Deputy County Administrator Clackamas County
Chris Story, Staff Attorney Clackamas County
Eric Swanson, City Administrator Gladstone
Steve Johnson, City Council Member Gladstone
Sarah McIntyre, Interim Library Director Gladstone

Discussion:

We discussed the two current IGA's in place between Clackamas County and the City of Gladstone.

1. The original 2009 agreement for Distribution of District Funds
2. The 2011 agreement for Capital Contribution, and transition of Oak Lodge Library

Outcomes:

1. We agreed that Clackamas County Staff Attorney Chris Story will write an addendum to the 2011 IGA to change the dollar amount of the County's Capital Contribution to be \$2.6M
2. We agreed that we would continue to work on the transition of Oak Lodge Staff and create an addendum or possibly an entirely new IGA with how and when this transition will happen

Next Steps:

1. Take the addendum to the 2011 IGA - to change the County's Capital Contribution - to both the Board of County Commissioners and the City Council of Gladstone for their approval in early February
2. Meet again to begin discussions on the transition of Oak Lodge Staff to the City of Gladstone

Next Meeting:

Undecided. Probably mid-late February.