CITY OF JOHN DAY CITY COUNCIL MINUTES JOHN DAY, OREGON

February 24, 2015

Adjourned Meeting

COUNCILORS PRESENT:

COUNCILORS ABSENT:

Ron Lundbom, Mayor Steve Schuette, Council President Paul Smith, Councilor Donn Willey, Councilor Louis Provencher, Councilor Gregg Haberly, Councilor Lisa Weigum, Councilor

STAFF PRESENT:

Peggy Gray, City Manager David Holland, Public Works Director Valerie Luttrell, Dispatch Manager Damon Rand, Police Sergeant Tyler Smith, Officer Jeremy Green, City Attorney via phone

GUESTS PRESENT:

None

Agenda Item No. 1 – Open and Note Attendance

The John Day City Council meeting opened at 6:00 p.m. Mayor Ron Lundbom noted that all Councilors were present.

<u>Agenda Item No. 2 – Enter into Executive Session under ORS 192.660(2)(f) to consider information</u> or records that are exempt by law from public inspection

Mayor Lundbom stated the City of John Day will now meet in executive session. The executive session is held pursuant to ORS 192.660(2)(f) for this session, to consider information or records that are exempt by law from public inspection.

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.

Mayor Lundbom asked for a motion from the Council to move into executive session under ORS 192.660(2)(f).

Councilor Steve Schuette moved to move into executive session under ORS 192.660(2)(f). Councilor Donn Willey seconded the motion, the council moved into executive session at 6:00 p.m.

Those attending the executive session included Mayor Lundbom; Councilors Schuette, Willey, Provencher, Smith, Haberly, and Weigum, City Manager Gray, Sergeant Damon Rand, Officer Tyler Smith and Dispatch Manager Valerie Luttrell. City Attorney Jeremy Green attended the executive session via telephone.

Councilor Steve Schuette made a motion to move out of executive session; Councilor Lisa Weigum seconded the motion, the motion passed unanimously. The John Day City Council moved out of executive session at 6:58 p.m.

<u>Adjourn</u>

There being no further business before the Council, The meeting was adjourned at 6:58 p.m.

Respectfully Submitted:

Peggy Gray City Manager

ACCEPTED BY THE CITY COUNCIL, MARCH 10, 2015

Mayor Ron Lundbom