

**EXECUTIVE SESSION
MINUTES**

**Wednesday
January 20, 1999**

The Executive Session was called by Mayor Roger Vonderharr at 8:23pm, citing ORS 192.660(1)(e), real estate transactions, and ORS 192.660(1)(h), legal counsel. In addition to the Mayor and City Council, in attendance was Pam Beery, City Attorney; Paul Elsner, City Attorney; Chris Gilmore, City Attorney's Office; Marilyn Holstrom, City Administrator; John Andersen, Planning Director; and, Jeff Sarvis, Director of Public Works.

Discussions were held regarding the following issues:

- 1)Triad Mechanical Arbitration
- 2)Holt & Haugh, Inc. property sale
- 3)Potential litigation from Friends of Blue & Fairview Lakes

The City Council exited from Executive Session at 10:13pm.

Mayor Roger Vonderharr

Dated

Marilyn Holstrom
City Administrator