

**EXECUTIVE SESSION
MINUTES**

**Tuesday
October 9, 2001**

The Executive Session was called by Mayor Roger Vonderharr at 12:25pm citing ORS 192.660(1)(a), employment of Chief Executive Officer. In addition to the City Council, in attendance was Marilyn Holstrom, City Administrator.

Interviews were conducted with four candidates for the position of City Administrator.

At 6:00pm, Councilor Owen moved and Councilor Quinby seconded the motion to adjourn out of Executive Session.

AYES: 7
NOES: 0
ABSTAINED: 0

At 6:50pm, Councilor Owen moved and Councilor Raze seconded the motion to adjourn into Executive Session per ORS 192.660(1)(h) to consult with counsel regarding current litigation or pending litigation.

AYES: 7
NOES: 0
ABSTAINED: 0

In addition to the City Council, in attendance were: Marilyn Holstrom, City Administrator; Paul Elsner, City Attorney; Caren Huson, City Recorder; Gilbert Jackson, Chief of Police; Bob Cochran, Acting Public Works Director; Roy Wall, Finance Director; and, John Andersen, Community Development Director.

Discussions were held regarding City Attorney advice on current and pending legal issues.

At 8:05pm, Councilor Owen moved and Councilor Raze seconded the motion to adjourn out of Executive Session.

AYES: 7
NOES: 0
ABSTAINED: 0

Councilor Owen moved and Councilor Jones seconded the motion that the City Attorney inform the District Attorney's Office that the City will stand firm in its decision of refusing to release confidential information received from employees in response to an investigation performed by the City Attorney's office.

AYES: 7
NOES: 0
ABSTAINED: 0

At 8:15pm, Councilor Owen moved and Councilor Edwards seconded the motion to adjourn into Executive Session per ORS 192.660(1)(a) employment of Chief Executive Officer.

AYES: 7
NOES: 0
ABSTAINED: 0

Discussions were held between Council and City Department Heads regarding the selection of a new City Administrator.

At 9:24pm, Councilor Owen moved and Councilor Quinby seconded the motion to exit out of Executive Session.

AYES: 7
NOES: 0
ABSTAINED: 0

Councilor Quinby moved and Councilor Lillard seconded the motion to allow Council President Steve Owen to negotiate with the top candidate for the position of City Administrator, contingent upon the results of the background investigation.

AYES: 7
NOES: 0
ABSTAINED: 0

At 9:26pm, Councilor Raze moved and Councilor Quinby seconded the motion to adjourn.

AYES: 7
NOES: 0
ABSTAINED: 0

Mayor Roger Vonderharr

Dated

Marilyn Holstrom
City Administrator