

**EXECUTIVE SESSION
MINUTES**

**Wednesday
February 2, 2005**

The Executive Session was called by Mayor Mike Weatherby at 5:30pm citing ORS 192.660(2)(h), Legal Counsel; current litigation or litigation likely to be filed. In addition to Mayor Weatherby, in attendance were Councilors Cornelius, Jones, Owen, Raze, Quinby, and Trees; Paul Elsner, City Attorney; Jan Wellman, City Administrator; Caren Huson, City Recorder; and, Bob Cochran, Public Works Director.

Discussion ensued regarding current/potential lawsuits.

At 5:40pm, Mayor Weatherby adjourned out of Executive Session.

Mayor Mike Weatherby

Dated

Caren Huson
City Recorder