

MINUTES

SPECIAL COUNCIL MEETING
OF
NOVEMBER 16, 2009
4:00 P.M.
CITY COUNCIL CHAMBER
CITY HALL
THE DALLES, OREGON

PRESIDING: Mayor Nikki Lesich

COUNCIL PRESENT: Bill Dick, Carolyn Wood, Jim Wilcox, Dan Spatz

COUNCIL ABSENT: Brian Ahier

STAFF PRESENT: City Manager Nolan Young, City Attorney Gene Parker, City Clerk Julie Krueger, Public Works Director Dave Anderson

CALL TO ORDER

Mayor Lesich called the meeting to order at 4:03 p.m.

ROLL CALL

Roll call was conducted by City Clerk Krueger; Councilor Ahier absent.

APPROVAL OF AGENDA

It was moved by Wilcox and seconded by Spatz to approve the agenda as presented. The motion carried unanimously, Ahier absent.

Councilor Spatz asked if he should decline to participate in the Executive Session because his wife was an employee of Mid Columbia Medical Center. City Attorney Parker said he would have no financial gain by participating in the discussion.

City Manager Young said Councilor Ahier was not in attendance because he had a conflict of interest and would not be participating in the Executive Session discussion.

MINUTES (Continued)
Special Council Meeting
November 16, 2009
Page 2

EXECUTIVE SESSION

Mayor Lesich recessed the meeting to Executive Session at 4:05 p.m. in accordance With ORS 192.660 (2) (e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Reconvene to Open Session

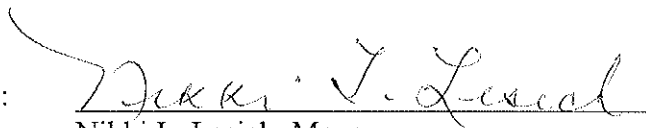
The meeting reconvened at 4:49 p.m.

ADJOURNMENT

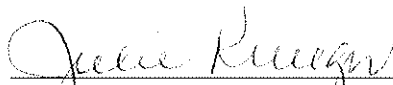
Bing no further business, the meeting adjourned at 4:50 p.m.

Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED:


Nikki L. Lesich, Mayor

ATTEST:


Julie Krueger, MMC, City Clerk