

MINUTES

SPECIAL COUNCIL MEETING
OF
DECEMBER 2, 2009
NOON
CITY HALL COUNCIL CHAMBER
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

The meeting was called to order by Mayor Lesich at 12:07 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 Wood to approve the agenda as presented. The motion carried unanimously, Ahier absent.

EXECUTIVE SESSION

Mayor Lesich recessed the meeting to Executive Session at 12:08 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.

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Reconvene to Open Session

The meeting reconvened to open session at 1:02 p.m.

ADJOURNMENT

Being no further business, the meeting adjourned at 1:02 p.m.

Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED: 
Nikki L. Lesich, Mayor

ATTEST: 
Julie Krueger, MMC, City Clerk