CANBY CITY COUNCIL SPECIAL MEETING MINUTES January 28, 2009

Presiding: Mayor Melody Thompson.

Council Present: John Henri, Wayne Oliver, Walt Daniels and Tony Helbling. Councilors Robert Bitter and Jason Padden were absent.

Staff Present: John Kelley, City Attorney.

Others Present: None.

CALL TO ORDER: Mayor Thompson called the Special Meeting to order at 7:01 p.m. in the City Hall Conference Room.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: None.

*Councilor Daniels moved to go into Executive Session pursuant to ORS 192.660(2)(h) Pending Litigation. Motion was seconded by Councilor Oliver and passed 4-0.

Mayor Thompson read the Executive Session format and recessed the Regular Meeting at 7:02 p.m.

Mayor Thompson reconvened the Regular Meeting at 7:41 p.m. and immediately adjourned.

Kimberly Scheafer, CMC

City Recorder Pro-Tem

Melody Thompson

Mayor