CANBY CITY COUNCIL SPECIAL MEETING MINUTES April 27, 2005

Presiding: Mayor Melody Thompson

Council Present: Roger Harris, Walt Daniels, Georgia Newton, Wayne Oliver and Randy Carson. Councilor Teresa Blackwell was absent.

Staff Present: City Administrator Mark Adcock, City Attorney John Kelley, Finance & Court Services Director Chaunee Seifried, and Library & Parks Director Beth Saul.

Others Present: Paul Carlson, Jim Newton, Jack Hammond and Jeff Wadsworth.

Mayor Thompson called the special meeting to order at 6:05 p.m.

**Councilor Carson moved to go into executive session pursuant to ORS 192.660(2)(f) exempt public records. Motion was seconded by Councilor Harris and passed 5-0.

ORS 192.660(2)(f) – The Council discussed a legal memorandum from CUB Attorney Jack Hammond regarding the pending litigation involving CUB and PERS

Mayor Thompson adjourned the executive session at 6:45 p.m. and immediately adjourned the Special Meeting.

Kimberly Scheafer

City Recorder Pro Tem

Kimberly Scheaffer

Melody Thompson

Mayor