CANBY CITY COUNCIL SPECIAL MEETING JANUARY 12, 1993

Present: Mayor Scott Taylor, Councilors Joe Driggers, Terry Prince and Dennis Nolder, Administrator Michael Jordan, City Attorney John Kelley, Canby Utility Board representatives, Bob Rapp, Judy Hogland, CUB Manager Dirk Borges, Debbie Nabb, CUB Attorney Jack Hammond, Wayne Oliver, Kermit Scarborough, Bud Atwood, Milt Dennison (arriving at 8:08 p.m.), Jim Brands and Cam Sivesind.

The above City Councilors met in joint session with the Canby Utility Board at the CUB meeting room at 7:35 p.m.

Roll call of the Council showed that a <u>quorum was not present</u> with only three members.

Members of the Utility Board moved and approved to go into Executive Session under ORS 192.660 (10(h), at 7:36 p.m.

ORS 102.660 (10(h) - CUB Attorney Jack Hammond reviewed a pending litigation case filed by John Watson.

The Executive Session and special meeting was adjourned at 8:39 p.m.

Marilyn K. Perkett City Recorder

Scott Taylor Mayor