CANBY CITY COUNCIL

EMERGENCY MEETING

OCTOBER 22, 1991

On this date, Tuesday, October 22, 1991, an emergency meeting of the Canby City Council was held by telephone.

Marilyn Perkett and Marty Moretty contacted the following Council members and transferred them to City Administrator, Michael Jordan.

The phone calls were placed between 10:00 and 11:00 A.m.

Administrator Jordan asked each of the following Council members if they were willing to accept the offer as delineated in the Court Record for the Rinkes vs. City of Canby and City of Canby vs. Rinkes cases.

Mayor Shawn Carroll - Mr. Jordan spoke to him but he did not vote.

Walter Daniels - Yes

Robert Smith - Yes

Terry Prince - Unable to contact

Scott Taylor - Yes

Maureen Miltenberger - Yes

Keith Stiglbauer - Yes

The meeting was deemed an emergency meeting under ORS 192.640 (3), as per attached statement of Clackamas County Circuit Judge Sid Brockley.

ubi

Marilyn K. Perkett City Recorder

Shawn P. Carroll Mayor

October 22, 1991



CIRCUIT COURT OF OREGON

FIFTH JUDICIAL DISTRICT CLACKAMAS COUNTY COURTHOUSE OREGON CITY, OREGON 97045

October 22, 1991

SID BROCKLEY CIRCUIT JUDGE

COURTROOM 3 (503) 655-8686

TO WHOM IT MAY CONCERN:

RE: <u>City of Canby v. Rinkes</u> Circuit Court #90-8-180

> <u>Rinkes v. City of Canby</u> Circuit Court #90-8-381

The parties have met at the beginning of the trial and concluded that settlement is the most appropriate resolution of this matter. ORS 192.640(3) allows for emergency meetings of public bodies when required. It is my belief that this constitutes an emergency situation justifying less than 24 hours notification as required by the above statute.

Sid Brockley Circuit Judge