

CANBY CITY COUNCIL

SPECIAL MEETING

JUNE 28, 1984

Mayor Michael L. Gabrion presiding. Councilmembers present: David Anderson, Scott Taylor, Gary Sowles and Nancy Kopelk. Absent: Bill Pulver and Gene Clift.

Also present: Acting City Administrator Bud Atwood, Deputy Treasurer Virginia Graham, CUB Manager Stephan Lashbrook, Judy Hogland, CUB Board Members Bob Westcott, Neal Cournoyer and Larry Housen and John Dethman of Coopers & Lybrand.

Mayor Gabrion opened the special session at 7:04 p.m., at the meeting room of the Canby Utility Board and dispensed with opening ceremonies.

Deputy Treasurer Graham called roll of the Council, noting a quorum of four members present.

Mayor Gabrion announced that the Council would go into Executive Session to discuss contracting an auditor. Bob Westcott requested that CUB members be present during the Executive Session, noting that CUB members had already approved the recommendation of the Auditor Selection Committee, however, the City Council had not accepted the committee recommendation.

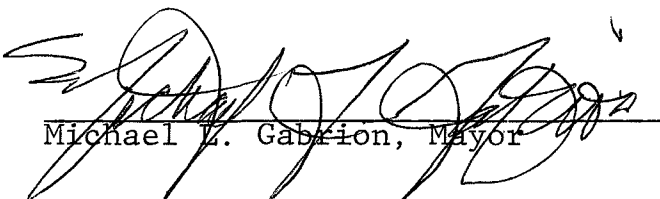
**Councilman Taylor moved to go into Executive Session under ORS. 192.660, Subsection 1, (a), to discuss contracting with an outside agent. Motion seconded by Councilwoman Kopelk and approved 4-0.

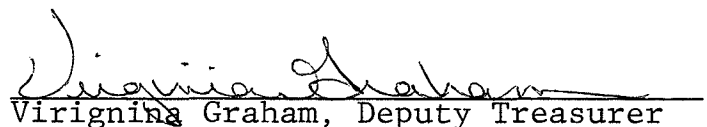
Mayor Gabrion recessed the special meeting at 7:11 p.m. to go into Executive Session and asked the CUB members to stay, also, excusing Mr. Dethman of Coopers & Lybrand. (Mr. Housen arrived at 7:26 p.m.)

Mayor Gabrion reconvened the special meeting at 7:43 p.m.

**Councilwoman Kopelk moved that the Canby City Council accept the proposal of the firm of Coopers & Lybrand to do a one year auditing process for the City, subject to contract approval. Motion seconded by Councilman Sowles. Motion approved by roll call vote, 3-1, with Councilman Taylor voting nay.

Mayor Gabrion adjourned the special session at 7:45 p.m.


Michael L. Gabrion, Mayor


Virginia Graham, Deputy Treasurer

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