

Minutes

West Linn City Council

October 20, 2008

Special Meeting

Council Present: Mayor Norm King, Councilor Mike Jones, Councilor Scott Burgess, Councilor Jody Carson

Staff Present: City Manager Chris Jordan

The Mayor called the special meeting to order at 8:07. The Mayor announced the City Council would be going into Executive Session pursuant to ORS 192.660 (e) and 192.660(h). The Mayor also announced that following the Executive Session the Council would reconvene in open session to take action on a pending item.

The Council went into Executive Session at 8:08.

The Council reconvened in open session at 9:44.

Councilor Burgess moved approval of a Settlement Agreement, Release and Covenant Not to Sue between the City of West Linn and Pauley Rogers and Co., and others. Councilor Carson seconded the motion. The Mayor requested a voice vote and the motion passed 4-0.

The Mayor adjourned the special meeting at 9:45.

Respectfully Submitted,

Chris Jordan
City Manager