Mayor (00:00:02):

I think you would like to call it order Executive Session for the West Linn City Council. Today is Thursday, December 5th, 2019. And we're meeting in the Bolton Room at City Hall. Let's go around the room first. Introduce who's here. Russ Axelrod, Mayor

Dylan (00:00:22):

Dylan Digby, the assistant to the city manager.

Tim (<u>00:00:25</u>):

Tim Ramis, city attorney.

Jules (00:00:25):

Jules Walters, city councilor.

Holly (00:00:28):

Holly Bartholomew, West Linn Tidings.

Bill (00:00:30):

Bill Relyea, city councilor.

Teri (00:00:32):

Teri Cummings, council president.

Eileen (00:00:34):

Eileen Stein, city manager.

Russ (00:00:36):

Thank you councilor Sakelik is, I'm going to try and make a session when he can by phoning in. But we're waiting to hear from him but we'll get going. So if you want to read the script.

Dylan (00:00:46):

City council will now meet an Executive Session pursuant to ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or notification likely to be filed. Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed to not report on any of the deliberations during the executive session except to state the general subject of the session, as previously announced. No decision may be made in executive session at the end of the executive session we will not return to open session.

Russ (<u>00:01:22</u>):

Thank you. And for the record, I'll just show it's almost 10 to five. We waited about 20 minutes for Rich to join us, but decided to get going. So right. Take if from here.

Eileen (00:01:33):

Just before you get into the OGC, just wanted to let the council know that towards the Fesser settlement case, you've been briefed on that before, that involves the situation with the ... Yeah, that's the situation where

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Teri (00:02:01):
It's Timeus, right?
Eileen (00:02:02):
Yeah.
Russ (00:02:04):
The which?
Eileen (00:02:05):
It originally took place while Timeus was police chief.
Russ (<u>00:02:13</u>):
Oh goodness.
Eileen (00:02:14):
Yeah, it [inaudible crosstalk 00:02:18]. I think so, I don't remember. There are so many lawsuits right
now, but it's ... I'm sorry. I thought you might know more.
Tim (<u>00:02:36</u>):
Well, it essentially involves a plaintiff who is employed in Portland was suspected by his employer of
some pilfering. A part of the investigation was conducted by West Linn police and that person who was
investigated has brought the case back that the police are [inaudible 00:03:00]. We can give you more
data. That's essentially what's happening. The claim that the investigation was improper for various
reasons.
Russ (00:03:11)
So did you say they're making their findings or they're starting to open, it's going to trial or something.
Eileen (00:03:14):
They're having a settlement case.
Russ (00:03:16):
A settlement case.
Eileen (00:03:17):
So I will be there, Captain Rollins will be there. So we're representing the city.
Russ (00:03:26):
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I see.

Eileen (00:03:27):

And that's all I wanted to say because I thought you might remember more of the case.

Russ (<u>00:03:32</u>):

Well, I remember the case now that you mentioned that I just wasn't sure what you're referring to.

Tim (<u>00:03:38</u>):

Corrected scrivener's error 4/3/20

CIS feels that this is <u>inappropriate an appropriate</u> time to attempt to settle it given that the stage of the discovery that we're at appropriate time before people spend more money on the trial. Okay.

REDACT HERE TO END

Mayor (<u>01:06:08</u>):

Thank you. We are adjourned. Thank you all. Thank you Rich.