



SPECIAL CITY COUNCIL MEETING

August 28, 2018

CALL TO ORDER: Mayor Raymond Heuberger called the meeting to order at 4:29 PM. The Pledge of Allegiance was said, and Councilor Kingsbury said a prayer. Councilors present: Gene Ditter, James Kingsbury, Michael Taylor and Jim Crowther. Staff Present: Katie Scott, City Recorder; and Myrna Harding, Account Specialist. Steve Tabor, City Attorney arrived at 5:04 PM There was 1 person in the audience.

ADDITIONS OR MODIFICATIONS TO THE AGENDA – None

EXECUTIVE SESSION

Mayor Raymond Heuberger closed the City Council meeting for Executive Session under ORS 192.660(2)(h), to consult with legal counsel, at 4:30 PM

Mayor Raymond Heuberger called the City Council back to open session at 5:18 PM

ACTION ITEMS:

A. SEP IRA:

MOTION: Councilor Kingsbury moved to fully correct the SEP Project and authorize Randy (Attorney) to do a VCP and propose full restoration for all SEP participants back to inception, and to fund the principle amounts. Seconded by Councilor Taylor. Ayes: Crowther, Taylor, Kingsbury, Heuberger. Councilor Ditter abstains. 4 ayes, motion carries.

EXECUTIVE SESSION

Mayor Raymond Heuberger closed the City Council meeting for Executive Session under ORS 192.660(2)(e), to conduct deliberations with person designated by the governing body to negotiate real property transactions, at 5:20 PM.

Mayor Raymond Heuberger called the City Council back to open session at 5:44 PM.

ADJOURNMENT: Councilor Crowther moved to adjourn the meeting. Seconded by Councilor Taylor. 5 ayes, motions carries. Meeting adjourned at 5:45 PM.