



SPECIAL CITY COUNCIL MEETING MINUTES

Electronic Meeting
August 23, 2021 @ 4:00 p.m.

A. CALL TO ORDER Meeting called to order by Mayor Lepin at 4:00 p.m.

B. ROLL CALL

Councilors Present: Mayor Jim Lepin, Councilors Scott Cowan, Dave Harms, Scott McPhee, John Sullivan

Councilors Absent: None

Staff Present: Kevin Kreitman, City Manager; Janelle Booth, Assistant City Manager/City Engineer; Forrest Reid, City Attorney

C. RECESS FROM SPECIAL COUNCIL MEETING

D. CONVENE INTO EXECUTIVE SESSION

Mayor Lepin recessed the special meeting, and the Council convened into Executive Session at 4:02 PM pursuant to ORS 192.660(2)(h), consultation with legal counsel regarding the legal rights and duties of a public body regarding current litigation or litigation to be filed.

E. RECONVENE INTO SPECIAL COUNCIL MEETING

At 4:38 PM, the City Council reconvened into the special City Council meeting. After the motion below made by Councilor Scott Cowan, Mayor Lepin called for discussion. There was no discussion or comment from any Councilor.

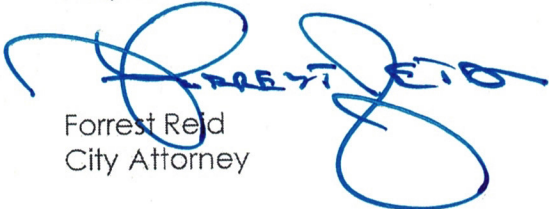
Action: **Motion to Approve Resolution 2021-15 directing the City Manager to execute a Settlement Agreement with CH2M Hill, Inc. regarding claims related to a wastewater treatment technology made by Councilor Scott Cowan; seconded by Councilor John Sullivan.**

Mayor Jim Lepin:	Aye
Councilor Scott Cowan:	Aye
Councilor Dave Harms:	Aye
Councilor Scott McPhee:	Aye
Councilor John Sullivan:	Aye

Motion PASSED: 5/0

F. ADJOURNMENT Mayor Lepin adjourned the Special Council Meeting at 4:39 PM.

Respectfully submitted:


Forrest Reid
City Attorney

Reviewed by:


Kevin Kreitman
City Manager