

CITY OF ALBANY
JOINT EXECUTIVE SESSION
ALBANY & MILLERSBURG CITY COUNCILS
Council Chambers, Albany City Hall
333 Broadalbin Street SW
Thursday, November 30, 2017
5:00 p.m.

MINUTES

CALL TO ORDER

Mayor Sharon Konopa called the meeting to order at 5:00 p.m.

ROLL CALL

Albany Councilors present: Mayor Sharon Konopa and Councilors Bill Coburn, Dick Olsen, Ray Kopezynski, Bessie Johnson, and Mike Sykes

Albany Councilors absent: Councilor Rich Kellum (excused)

Millersburg Councilors present: Mayor Jim Lepin and Councilors Dave Harms, Scott McPhee, and Don Miller

Millersburg Councilors absent: Councilor Scott Cowan (excused)

RECESS TO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION OR LITIGATION LIKELY TO BE FILED IN ACCORDANCE WITH ORS 192.660(2)(h) AND ORS 192.660(2)(f) TO CONSIDER INFORMATION THAT IS EXEMPT BY LAW FROM PUBLIC INSPECTION

The City Councils recessed to Executive Session at 5:05 p.m.

RECONVENE

The City Councils reconvened to Regular Session at 6:59 p.m.

MOTION: Millersburg Mayor Jim Lepin moved that the City of Albany and the City of Millersburg jointly authorize the law firm of Markowitz Herbold PC to initiate litigation against CH2M Hill. Albany Councilor Ray Kopezynski seconded the motion. The motion passed 5-0 by the Albany City Council and 4-0 by the Millersburg City Council.

ADJOURNMENT

There being no other business, the meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Reviewed by,

Teresa Nix
Recorder

Peter Troedsson
City Manager