

CITY COUNCIL OF ALBANY, OREGON
and
CITY COUNCIL OF MILLERSBURG, OREGON
RECORD OF EXECUTIVE SESSION

DATE HELD: November 30, 2017

SUBJECT: Pending litigation or litigation likely to be filed

AUTHORIZATION: ORS 192.660(2)(h) and ORS 192.660(2)(f)

START TIME: 5:05 p.m.

ENDING TIME: 6:59 p.m.

ALBANY ELECTED OFFICIALS: Mayor Sharon Konopa; and City Councilors Dick Olsen, Mike Sykes, Bessie Johnson, Ray Kopczynski, and Bill Coburn

MILLERSBURG ELECTED OFFICIALS: Mayor Jim Lepin; and City Councilors Dave Harm, Scott McPhee, and Don Miller

LEGAL COUNSEL: Kerry Shepherd of Markowitz Herbold, Albany City Attorney Sean Kidd, Temporary Albany City Attorney Jim Delapoer, and Millersburg City Attorney Forest Reid

CITY OF ALBANY STAFF: City Manager Peter Troedsson, Assistant City Manager/Chief Information Officer Jorge Salinas, Public Works Engineering and Community Development Director Jeff Blaine, Public Works Operations Director Chris Bailey, Utility Superintendent Kristin Preston, Treatment Plant Supervisor Scott LaRoque, Public Information Officer Marilyn Smith

CITY OF MILLERSBURG STAFF: Interim City Manager Kevin Kreitman

CONSULTANTS/MEDIA REPRESENTATIVES: Chris Keller and Mark Cullington of Kennedy Jenks Consultants

SUBJECT: Potential litigation related to Talking Water Gardens

ATTACHMENTS: None

FORM COMPLETED BY: Teresa Nix

REVIEWED BY: Peter Troedsson