

**City of Lafayette**  
**City Council Meeting Minutes**  
**Special Session**  
**November 7, 2009**  
**9:30 AM**

- 1. CALL TO ORDER:** Mayor Chris Heisler called the meeting to order at City Hall at 9:30 a.m.
- 2. FLAG SALUTE:** Mayor Chris Heisler led the flag salute.
- 3. ROLL CALL:** Trena McManus, Asst. to the City Administrator, called the roll.  
*Present:* Mayor Chris Heisler, Leah Harper, Dean Rhodes, Bob Cullen, Michael Roberts, Chris Pagella, and Nicholas Harris.  
*Absent:* None.  
*City Staff Present:* Trena McManus – Asst. to the City Administrator, Jim Anderson- Public Works Foreman.  
*Others Present:* Nancy Boyer, Executive Director - Mid-Willamette Valley Council of Governments.
- 4. EXECUTIVE SESSION AS ALLOWED BY ORS 192.660 (2) (a) RE: TO CONSIDER THE EMPLOYMENT OF A PUBLIC OFFICER, EMPLOYEE, STAFF MEMBER, OR INDIVIDUAL AGENT**

Trena McManus read the following statement:

The Lafayette City Council will now meet in executive session for the purpose of considering the employment of a public officer, employee, staff member, or individual agent, consistent with ORS 192.660(2)(a). Representatives of the news media and designated staff are 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 not to report on any of the deliberations during the executive session except to state the general subject of the session. No decision shall be made in executive session. At the end of the executive session, Council will return to open session.

The Council went into executive session at 9:31 a.m.

The Council returned to open session at 12:55 p.m.

Dean Rhodes made a motion to authorize Mayor Chris Heisler and Councilor Chris Pagella to enter into negotiations with the top candidate for the City Administrator position. Leah Harper seconded the motion. There was no more discussion and the motion passed unanimously.

- 5. ADJOURNMENT:** Leah Harper made a motion to adjourn. Chris Pagella seconded the motion. There was no discussion and the motion passed unanimously. The meeting was adjourned at 12:57 p.m.

**Minutes approved on this 10<sup>TH</sup> day of December, 2009.**

**APPROVED:**

**ATTESTED:**

---

Mayor Chris Heisler

---

Diane Rinks, City Administrator