

City of Lafayette
City Council Meeting Minutes
Special Session
September 24, 2009
6:30 PM

- 1. CALL TO ORDER:** Mayor Chris Heisler called the meeting to order at City Hall at 6:30 p.m.
- 2. FLAG SALUTE:** Mayor Chris Heisler led the flag salute.
- 3. ROLL CALL:** Diane Rinks, City Administrator, called the roll.
Present: Mayor Chris Heisler, Leah Harper, Dean Rhodes, Bob Cullen, Michael Roberts, and Nicholas Harris.
Absent: Chris Pagella (exc.).
City Staff Present: Diane Rinks - City Administrator, Trena McManus- Asst. to the City Administrator.
Others Present: Nancy Boyer, Executive Director - Mid-Willamette Valley Council of Governments, Darrell Flood.
- 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**
Nancy Boyer, Executive Director- Mid-Willamette Valley Council of Governments, said that there were 148 applications received for the position of City Administrator. She has narrowed the selection down to 12, but each applicant is still under consideration until the Council makes a decision to remove them.
Leah Harper said that if each applicant is still under consideration, then she needs to declare a conflict of interest because her husband is one of the applicants for the position.
If there comes a time when the Council officially eliminates him from consideration, then Councilor Harper can once again participate in this process. Councilor Harper left the room at 6:37 p.m.
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 6:39 p.m.

The Council returned to open session at 8:43 p.m.
- 5. ADJOURNMENT:** Dean Rhodes made a motion to adjourn. Nicholas Harris seconded the motion. There was no discussion and the motion passed unanimously. The meeting was adjourned at 8:44 p.m.

Minutes approved on this 8TH day of October, 2009.

APPROVED:

ATTESTED:

Mayor Chris Heisler

Diane Rinks, City Administrator