

MINUTES OF THE REEDSPORT CITY COUNCIL EXECUTIVE SESSION JULY 17, 2012
4:45 P.M. CITY HALL COUNCIL CHAMBERS.

PRESENT:

Mayor Keith Tymchuk, Councilors Ginger Anderson, Bill Otis,
Kathi Wall-Meyer, Diane Essig, and Bill Walker

City Manager Scott Somers

Attorney Steve Miller

Attorney Dan Clark (conference call)

Attorney Jason Montgomery (conference call)

OTHERS PRESENT: Deanna Schafer, Jessica Lloyd-Rogers (Coastlake news), Jerry Schneider
(Coastlake news), Sherri Elliot (Coffee Break)

1. CALL TO ORDER

2. EXECUTIVE SESSION

A. Pursuant to ORS 192.660(2)(h) – To consult with counsel concerning the legal rights and
duties of a public body with regard to current litigation or litigation likely to be filed.

3. OPEN SESSION

A. Shall the City Council direct counsel to proceed as discussed in Exec Session?

Councilor Diane Essig motioned that the firm Dole, Coalwell, Clark, Mountainspring &
Monarich, P.C. be hired to represent the City of Reedsport in the matter of Petition for
Alternative Writ of Mandamus.

Councilor Mike Macho seconded the motion.

MOTION:

that the firm Dole, Coalwell, Clark, Mountainspring & Monarich, P.C. be hired to
represent the City of Reedsport in the matter of Petition for Alternative Writ of
Mandamus.

VOTE:

A vote was taken on the motion with the following results:

AYES 7 NAYES 0

(Mayor Keith Tymchuk, Councilors Anderson, Essig, Otis, Macho, Wall-Meyer and Walker voted in favor of the motion.)

Mayor Keith Tymchuk declared the motion passed unanimously.

ADJOURN

Mayor Keith Tymchuk

ATTEST:

Deanna Schafer, City Recorder