

MINUTES OF THE REEDSPORT CITY COUNCIL EXECUTIVE SESSION SEPTEMBER 17, 2012 5:00 P.M. CITY HALL COUNCIL CHAMBERS.

PRESENT: Mayor Keith Tymchuk, Councilors Ginger Anderson, Bill Otis, Kathi Wall-Meyer, Diane Essig, and Bill Walker  
  
Interim City Manager Vera Koch  
  
Attorney Steve Miller

OTHERS PRESENT: Vera Koch, Jessica Lloyd-Rogers (Coastlake news), Jerry Schneider (Coastlake news), Sarah Haase (Umpqua Post)

1. CALL TO ORDER
2. EXECUTIVE SESSION

Pursuant to ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

3. OPEN SESSION

The meeting was opened to the public at 6:10pm with Linda McCallum and Jim Unger joining the session.

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

Councilor Bill Otis motioned to offer a lease to Mr. Jim Unger for the Riverfront Way property with terms and conditions as presented in the draft lease.

Councilor Mike Macho seconded the motion.

MOTION:

to offer a lease to Mr. Jim Unger for the Riverfront Way property with terms and conditions as presented in the draft lease.

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.

Councilor Mike Macho motioned to hire Mr. Jonathan Wright for the position of the City Manager.

Councilor Diane Essig seconded the motion.

MOTION:

to hire Mr. Jonathan Wright for the position of the City Manager.

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

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Mayor Keith Tymchuk

ATTEST:

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Deanna Schafer, City Recorder