

Depoe Bay City Council  
Special Meeting with Executive Session  
Tuesday, May 24, 2011 – 6:00 pm  
Depoe Bay City Hall

PRESENT: Mayor C. Connors, P. Cameron, D. Goddard, S. Hoitink, B. Leff  
ABSENT: T. Lewis, D. Zimmerman  
STAFF: City Attorneys P. Gintner, R. Diaz, J. Yazbeck (via telephone 6:55-7:06 pm),  
City Recorder P. Murray, City Superintendent T. Owings

Mayor Connors called the meeting to order and established a quorum at 6:00 pm.

RECESS to EXECUTIVE SESSION

Executive Session: 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.

Items Discussed:

- Water Improvement Project – T Bailey Const., MSA Engineering

Executive Session was adjourned at 7:07 pm.

RECONVENE SPECIAL MEETING

MOTION: Leff moved to authorize the city's law firm to file the appeal brief as soon as possible and authorize Joe Yazbeck to offer the settlement as was discussed in executive session with the low number and the high number. Goddard seconded the motion.

Mayor Connors said it was moved and seconded to authorize Joe Yazbeck to go ahead with what was discussed in executive session and called for discussion. There was none.

VOTE: Motion passed.  
AYES: Cameron, Hoitink, Leff, Connors, Goddard

Meeting was adjourned at 7:09 pm.

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Mayor Carol Connors

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Pery Murray, City Recorder