

MINUTES

SPECIAL COUNCIL MEETING
OF
AUGUST 26, 2011
NOON

SECOND FLOOR CONFERENCE ROOM
CITY HALL
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Mayor Jim Wilcox

COUNCIL PRESENT: Bill Dick, Carolyn Wood, Brian Ahier, Tim McGlothlin,
Dan Spatz

COUNCIL ABSENT: None

STAFF PRESENT: City Manager Nolan Young, City Attorney Gene Parker,
City Clerk Julie Krueger, Community Development
Director Dan Durow, Administrative Fellow Cooper
Whitman

CALL TO ORDER

The meeting was called to order by Mayor Wilcox at 12:01 p.m.

APPROVAL OF AGENDA

It was moved by Ahier and seconded by Dick to approve the agenda as presented. The motion carried unanimously.

EXECUTIVE SESSION

Mayor Wilcox recessed the meeting to Executive Session at 12:04 p.m. in accordance with ORS 192.660 (2) (d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations; ORS 192.660 (2) (e) to conduct deliberations with persons designated by

the governing body to negotiate real property transactions; and 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.

Reconvene to Open Session

The meeting reconvened to open session at 1:10 p.m.

DECISIONS FOLLOWING EXECUTIVE SESSION

It was moved by Dick and seconded by Ahier to authorize the City Manager to sign a Memorandum of Understanding with the Confederated Tribes of Warm Springs regarding the commercial dock at Union Street. The motion carried unanimously.

It was moved by Spatz and seconded by Wood to authorize the City Manager to sign the negotiated collective bargaining agreement with the Police Association. The motion carried unanimously.

ADJOURNMENT

Being no further business, the meeting adjourned at 1:14 p.m.

Submitted by/
Julie Krueger, MMC
City Clerk

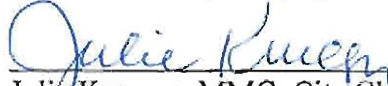
SIGNED:



James L. Wilcox, Mayor

BRIAN AHIER

ATTEST:



Julie Krueger, MMC, City Clerk