

**CITY OF LINCOLN CITY  
CITY COUNCIL  
EXECUTIVE SESSION AGENDA**

**MONDAY JULY 22, 2024, 5:00 PM**

**5:00 PM** - City Council will hold an Executive Session in the Mayor's Office, 801 SW Hwy 101 - 3rd Floor, Lincoln City, OR 97367.

**The Executive Session meeting is called to order under the authority of Oregon Revised Statutes:**

- ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.
- ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.
- ORS 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

**Subject(s):** Internal Advisory Communication--Confidential Personnel Memorandum  
Performance Evaluation—Benchmark Establishment—City Attorney  
Performance Evaluation—City Manager

This meeting will be conducted for Council members, and staff. Representatives of the news media shall be allowed to attend the executive session by viewing the meeting in the executive session meeting room located in the NW Conference room on the third floor of City Hall, 801 SW Hwy 101 Lincoln City, OR 97367. Executive Sessions are open to the media with the exception of 192.660(2) (d) (labor negotiations) at which the news media's attendance is at the discretion of Council. (Note: Council has previously made the decision to exclude media from such meetings by Resolution / Order.)

News Media Representatives are specifically directed not to report on any deliberations during the executive session, except to state the general subject of the session as previously announced. In executive session meetings, cameras, tape recorders, and other recording devices shall not be used; except for the official executive session recording. No decision may be made in executive session.

**Roll Call:**

- Susan Wahlke, Mayor
- Marci Baker
- Todd Barker
- Judy Casper
- Riley Hoagland
- Rick Mark
- Mitch Parsons
- Abigail Edwards
- Chief Broderick