

**CITY OF LINCOLN CITY
CITY COUNCIL
EXECUTIVE SESSION AGENDA
WEDNESDAY MARCH 8, 2023, 5:00 PM**

5:00 PM - The Lincoln City Council will hold an Executive Session in the NW Conference Room, 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)(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)
- ORS 192.660(2)(f) (To consider information or records that are exempt by law from public inspection).

Subject:

- City Manager Evaluation, and related confidential records 5:00 PM- 6:00 PM
- City Attorney Evaluation, and related confidential records 6:00 PM- 7:00 PM

Employee Notice: – Be advised, for executive sessions to consider evaluations or hear complaints, the employee has the right to request an open hearing. If an open hearing is requested in writing [e.g. email to City Recorder] before the start of this executive session, the executive session will be cancelled and the matter will be scheduled for an open hearing at future City Council meeting.

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:

- | | |
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| <input type="checkbox"/> Susan Wahlke, Mayor | <input type="checkbox"/> Abigail Edwards, HR Director |
| <input type="checkbox"/> Judy Casper | <input type="checkbox"/> Daphnee Legarza, City Manager |
| <input type="checkbox"/> Riley Hoagland | <input type="checkbox"/> Richard Appicello, City Attorney |
| <input type="checkbox"/> Sydney Kasner | |
| <input type="checkbox"/> Rick Mark | |
| <input type="checkbox"/> Mitch Parsons | |
| <input type="checkbox"/> Elaine Starmer | |