

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

**MONDAY MARCH 20, 2023, 5:00 PM**

**5:00 PM** - The Lincoln City Council of 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)(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.
- 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(s):**

1. SW 3rd Street closure (possible litigation)
2. City Attorney Evaluation, continued ... and related confidential records.
3. City Manager Evaluation, continued ... and related confidential records.

**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:**

- Susan Wahlke, Mayor
- Judy Casper
- Riley Hoagland
- Sydney Kasner
- Rick Mark
- Mitch Parsons
- Abigail Edwards, HR Director
- Richard Appicello, City Attorney
- Daphnee Legarza, City Manager
- Dave Broderick, Chief
- Stephanie Reid, Public Works Director
- Jamie Young, City Recorder