



CITY OF LINCOLN CITY

LINCOLN CITY COUNCIL AGENDA

MONDAY, JANUARY 11, 2021 4:30 PM

4:30 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.

This Executive Session meeting is called to order under authority of Oregon Revised Statutes:

ORS 192.660(2)(d) (To conduct deliberations with persons designated by the governing body to carry on labor negotiations.) [The media is excluded from discussions on this item by prior Council order]

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)(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)

ORS 192.660(2)(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.

This meeting will be conducted by Zoom. Representatives of the news media and designated staff shall be allowed to attend the executive session, with the exception of 192.660(2) (d) 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.

1. Police and AFSCME labor negotiations

2. **Police Building construction**
3. **Threatened litigation: Knott / Roesch**
4. **City Attorney evaluation, complaints, if any, during evaluation period, 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.

Roll Call:

Judy Casper, Council President

Diana Hinton

Riley Hoagland

Mitch Parsons

Rick Mark

Ron Chandler, City Manager

Richard Appicello, City Attorney

Jamie Young, City Recorder

Jerry Palmer, Police Chief

Abigail Edwards, HR Director