

Garibaldi City Council Special Meeting Minutes – Virtual Thursday, April 16 – 1:00 p.m.

Convening Of Meeting

Mayor Linda Bade called the special council meeting to order at 1:05 PM. Prior to beginning, she held a moment of silence for armed forces personnel who are facing encounters. Present were Mayor Linda Bade, Vice President Norman Shattuck, President Cheryl Gierga, City Manager Jake Boone, Finance Director Becca Harth, and City Recorder Amy Cram

Executive Session

Executive Session Held Pursuant to ORS 192.660(2)(f)

City Manager Jake Boone explained the process for the executive session, directing council members to leave the current meeting and join a separate Teams link that had been provided via email. He noted that Will Chappell had requested to participate and would be forwarded the link. The council successfully entered executive session to consider information exempt from public inspection. The council reconvened at 1:34 p.m.

A motion was made to authorize Mayor Linda Bade to work with legal counsel and CIS to issue closing memos as discussed in executive session.

- **Moved by: Councilor Gierga**
- **Seconded by: Councilor Shattuck**
- **Motion passed unanimously**

Mayor Bade indicated there may be another executive session needed, potentially the following Friday or the beginning of the subsequent week. She noted that if City Manager Boone is unavailable, they could rely on Becca to facilitate the meeting.

Looking ahead to Monday's meeting, Mayor Bade requested that Tad Pedersen's presentation be moved to the beginning of the meeting rather than the end to better accommodate public interest. City Manager Boone advised this could be accomplished through a motion to change the agenda order at the start of the meeting, and he would notify Pedersen of the potential change.

Adjournment

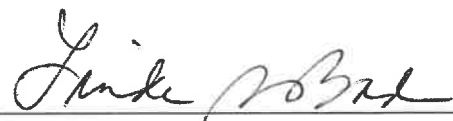
Mayor Bade adjourned the meeting at 1:37 p.m.

ATTEST:



~~Jake Boone, City Manager~~

Becca Harth, Interim City Manager



Linda Bade, Mayor