



**TALENT CITY COUNCIL
SPECIAL COUNCIL MEETING MINUTES
CITY HALL
January 29, 2018 — 6:00 p.m.**

Study Session, Regular Council & TURA meetings are being digitally recorded and will be available on the City website.

The City Council of the City of Talent will meet in a Special Council session at 6:00 p.m. on Monday, January 29, 2018, in the City Hall Conference Room, 110 E. Main Street.

The City Council reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the study session and/or meeting.

SPECIAL COUNCIL MEETING — 6:00 p.m.

1. Call to Order

Members Present:	Members Absent:
Mayor Ayers-Flood Councilor Land Councilor Berlant Councilor Dolan Councilor Harrison Councilor Pederson Councilor Baker	
Also Present:	
Tom Corrigan, City Manager Ryan Martin, Finance Director Curtis Whipple, Police Chief	

2. Adjourn to Executive Session Pursuant to 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.*

3. Open Session

Motion: Councilor Pederson moved that the Council terminate the City Manager immediately for cause and direct the City attorney to negotiate a possible waiver agreement with Mr. Corrigan and bring it back to the Council for final approval. Seconded by Councilor Baker.

Discussion: Mayor Ayers-Flood said, for the record, that, given the opportunity to the vote on this, she would not be supporting this motion.

Roll Call Vote:

Ayes:	Nays:
Councilor Land Councilor Berlant Councilor Dolan Councilor Harrison Councilor Pederson Councilor Baker	

All ayes. Motion passed unanimously.

4. Adjournment at 8:12 p.m.

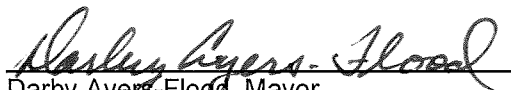
*Representatives of the news media shall be allowed to attend executive sessions other than those held under subsection (2)(d) of this section relating to labor negotiations or executive session held pursuant to ORS 332.061 (Hearing to expel minor students or to examine confidential medical records) (2) but the governing body may require that specified information be undisclosed.

Respectfully submitted by:



Erin Zelinka, City Recorder

Attest:



Darby Ayers-Flood, Mayor

The City of Talent is an Equal Opportunity Provider

Note: This agenda and the entire agenda packet, including staff reports, referenced documents, resolutions and ordinances are posted on the City of Talent website (www.cityoftalent.org) in advance of each meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact TTY phone number 1-800-735-2900 for English and for Spanish please contact TTY phone number 1-800-735-3896.