



**TALENT CITY COUNCIL
COUNCIL EXECUTIVE SESSION MINUTES
TOWN HALL
August 29, 2018 — 6:45 p.m.**

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

REGULAR COUNCIL MEETING — 6:49 p.m.

1. Call to Order/Roll Call at 6:49 p.m.

Members Present:	Members Absent:
Mayor Ayers-Flood Councilor Berlant Councilor Harrison Councilor Pederson Councilor Baker Councilor Land	Councilor Dolan
Also Present:	
Gabriella Ciprazo, City Recorder	

2. Executive Session (Audio Part I - 0:36)

*Adjourn to Executive Session pursuant to ORS 192.660(2)(a) "To consider the employment of a public officer, employee, staff member or individual agent." **

Motion: Councilor Pederson moved to adjourn to Executive Session pursuant to ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent. Councilor Land seconded.

Discussion: None

Vote: 5 ayes, 0 nays. Motion passed.

3. Open Session (Audio Part II – 0:10)

Motion: Pederson moved to direct the Mayor to work with the City Attorney to a make the changes to the employment contract discussed in executive session. Councilor Baker seconded.

Discussion: None

Vote: 5 ayes, 0 nays. Motion passed.

4. Discussion Items

- Councilor Baker suggested Council look at modernizing policies on car, cell phone, and stipend usage. Mayor Ayres-Flood concurred and said RVCOG would be involved in that process.

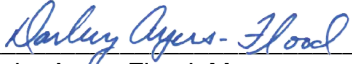
5. Adjournment at 8:50 p.m.

Respectfully submitted by:



Gabriella Ciprazo, City Recorder

Attest:



Darby Ayers-Flood, Mayor

The City of Talent is an Equal Opportunity Provider

Note: These minutes and the entire agenda packet, including staff reports, referenced documents, resolutions and ordinances are posted on the City of Talent website (www.cityoftalent.org) after each meeting. The minutes are not a verbatim record: the narrative has been condensed and paraphrased to reflect the discussions and decisions made.

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.