

**City of Rainier
Special Meeting Minutes
July 12, 2011
5:45 p.m.
Rainier City Hall
106 West "B" Street**

Meeting called to order by Mayor Jerry Cole at 5:55 p.m.

Council Present: Mayor Jerry Cole, Sloan Nelson, Mike Avent, Phil Butcher, Scott Cooper, Russ Moon and Bill Vilardi

Council Absent: David Langford

City Staff Present: Lars Gare, Wayne Smith, Dan Foultnier, Bobby Jo Harding, Darrel Lockard and Debbie Dudley

City Attorney Present: Steve Petersen

Visitors Present: Debbie Hazen, Clatskanie Chief

Flag Salute

Additions/Deletions from the Agenda:

None

Mayor's Address:

None

Visitor Comments:

None

Convened Executive Session at 6:06 p.m.

ORS 192.660(2)(h) Consult with counsel concerning legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Reconvened Regular Meeting at 6:08 p.m.

City Administrator Las Gare was given an opportunity to address the Council, he declined.

Cancelled - ORS 192.660(2)(b) Consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless the officer, employee, staff member or agent requests an open meeting.

Meeting Adjourned at 6:09 p.m.

Jerry Cole, Mayor

Attested: _____
Debra Dudley, Recorder