

**City of Lafayette  
City Council Meeting Minutes  
Special Session  
June 22, 2007  
6:00 PM**

- 1. CALL TO ORDER:** Mayor Don Leard called the meeting to order at City Hall at 6:00 p.m.
- 2. FLAG SALUTE:** Mayor Don Leard led the flag salute.
- 3. ROLL CALL:** Diane Rinks, City Administrator, called the roll.  
*Present:* Mayor Don Leard, Lisa Heatherly, Michael Roberts, Art Bixman, Bob Cullen, Matt Smith, and Jim Rue.  
*Absent:* None.  
*City Staff Present:* Diane Rinks - City Administrator and Trena McManus- Asst. to the City Admin.  
*Others:* Darrell and Angela Flood.

**4. ACTION ITEMS:**

**1) Resolution 2007-12- Approve FY07-08 Budget:**

Michael Roberts made a motion to adopt Resolution 2007-12, as presented. Art Bixman seconded the motion. Discussion- Diane Rinks said that this resolution adopts and appropriates the budget, and categorizes and levies taxes for FY07-08. There was no more discussion and the motion passed unanimously.

The following statement was read:

“The Lafayette City Council will now meet in executive session 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, consistent with ORS 192.660 (2) (i). Representatives of the news media and designated staff are allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session except to state the general subject of the session. No decision shall be made in executive session. At the end of the executive session, Council will return to open session.”

The Council went into executive session at 6:02 p.m.

Mayor Don Leard returned the meeting to open session at 6:56 p.m.

**5. ADJOURNMENT:**

Michael Roberts made a motion to adjourn. Art Bixman seconded the motion. There was no discussion and the motion passed unanimously. The meeting was adjourned at 6:57 p.m.

**Minutes approved on this 12th day of July, 2007.**

**APPROVED:**

**ATTESTED:**

\_\_\_\_\_  
Mayor Don Leard

\_\_\_\_\_  
Diane Rinks, City Administrator