

**June 5, 2019**

The City Council met this date in special session with Mayor Larson in the chair.

Roll call: Alstrom, Andrews, Prieto, Rodgers, Rowe, Schave, Shaw & Shortt. James Cook, Jeff Cook, Gordon, Maki absence excused. Motion to approve. Alstrom, Rowe. Carried.

Motion by Andrews, Shortt at 7:22 to recess to Executive Session for 30 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency; and to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. No action is expected after the session. Carried.

7:50: Community Development Director announce additional 30 minutes needed for the session.

8:20: Mayor Larson announce additional 5 minutes needed for the session.

Motion by Shortt, Alstrom at 8:25 to reconvene in open session. Carried.

There being no further business meeting adjourned.

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CITY CLERK

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MAYOR