



MINUTES
KEIZER CITY COUNCIL SPECIAL SESSION
Wednesday, June 13, 2018
Keizer Civic Center, Council Chambers
Keizer, Oregon

CALL TO ORDER Mayor Clark called the meeting to order at 8:41 pm. Roll Call was taken as follows:

Present:

Cathy Clark, Mayor
Marlene Parsons, Councilor
Kim Freeman, Councilor
Amy Ryan, Councilor
Laura Reid, Councilor

Absent:

Bruce Anderson, Councilor
Roland Herrera, Councilor

Staff Present:

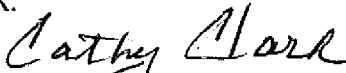
Shannon Johnson, City Attorney
Debbie Lockhart, Deputy City Recorder

ADMINISTRATIVE ACTION City Attorney Shannon Johnson summarized his staff report noting that this extension is from June 15 to June 27.

a. RESOLUTION – Authorizing the City Manager to Enter Into First Amendment of Ground Lease (Keizer Cinema 9) Councilor Parsons moved that the Keizer City Council adopt a Resolution Authorizing the City Manager to Enter Into First Amendment of Ground Lease (Keizer Cinema 9). Councilor Freeman seconded. Motion passed as follows:
AYES: Clark, Reid, Freeman, Parsons and Ryan (5)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Herrera and Anderson (2)

ADJOURNMENT Mayor Clark adjourned the meeting at 8:44 p.m.

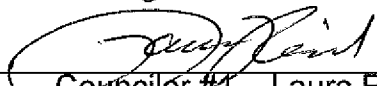
MAYOR:

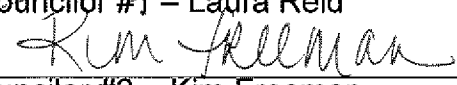

Cathy Clark

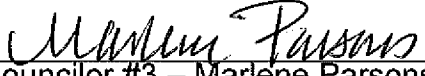
APPROVED:


Debbie Lockhart, Deputy City Recorder

COUNCIL MEMBERS

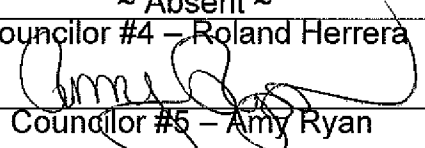

Councilor #1 – Laura Reid


Councilor #2 – Kim Freeman


Councilor #3 – Marlene Parsons

~ Absent ~

Councilor #4 – Roland Herrera


Councilor #5 – Amy Ryan

~ Absent ~

Councilor #6 – Bruce Anderson

Minutes approved: July 2, 2018