

**WESTFIR CITY COUNCIL SPECIAL MEETING & EXECUTIVE SESSION MINUTES**

**Wednesday, August 23, 2023, 5:30 p.m.**

**Audio/Video Teleconference**

**MINUTES**

**CALL SPECIAL MEETING TO ORDER:**

Mayor D'Lynn Williams called the special meeting to order at 5:34 p.m. Councilors Katherine Bishop and Edward Johnstone were present, as was City Recorder Nicole Tritten. Councilors Kelly Packard and Deretta Huey were absent with notice. The meeting was conducted via audio-only because Councilor Johnstone's and Nicole's video feeds were not working.

**ACCEPT RESIGNATION AND DECLARE A VACANCY:**

Mayor Williams moved to accept the resignation of Relief City Recorder Robert McClafin and to declare a vacancy. Councilor Johnstone seconded, and the motion carried, 3-0.

**AYES:** Williams, Bishop, Johnstone    **NAYS:** 0    **ABSTENTIONS:** 0

Nicole mentioned items not on the agenda: illegal camping at confluence park; and drivers accessing the mill site from the shuttle parking area. Mayor Williams reported that she was updating the animal ordinance.

**RECESS SPECIAL MEETING FOR EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(a):**

At 5:53 p.m. Mayor Williams called for an Executive Session to consider the employment of a public officer, employee, staff member, or individual agent.

**ADJOURN EXECUTIVE SESSION AND RECONVENE MEETING:**

Mayor Williams adjourned the Executive Session at 6:14 p.m. and reconvened the special meeting.

**ADJOURN MEETING:**

Mayor Williams adjourned the meeting at 6:15 p.m.

Respectfully submitted,

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D'Lynn Williams, Mayor

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ATTEST:  
Nicole Tritten, City Recorder

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DATE