

**CITY OF UMATILLA
SPECIAL MEETING
January 25, 2017**

1. **CALLED TO ORDER:** Mayor Trott called the special council meeting to order at 7:00pm.
2. **ROLL CALL**
PRESENT: Councilors Dedrick, Roxbury, Ray, Ribich, Lougee, and TenEyck.
STAFF PRESENT: Recorder Sandoval and Manager Pelleberg.
3. **PLEDGE OF ALLEGIANCE:** Recited at 7:06pm.
4. **APPROVAL OF AGENDA:** At the request of the Mayor, Recorder Sandoval left the Council Chambers.
5. **ADJOURN TO EXECUTIVE SESSION:** ORS 192.660(2)
5.1 Staff Performance / Disciplinary Actions ORS 192.660 (2)(b); ORS 192.660 (2)(i); ORS 192.660 (8)
6. **RECONVENE:** Council Reconvened at 8:25pm.
7. **ADJOURN:** It was moved to adjourn by Councilor Dedrick. It was seconded by Councilor Roxbury. Voted: 6-0. Motion carried unanimously. Meeting adjourned at 8:26pm.

Mary Dedrick – Council President

ATTEST:

Nanci Sandoval – City Recorder