

McMinnville Water & Light
Special Commission Meeting
February 8, 2023

The McMinnville Water & Light Commission met in special session at 1:00 pm. This meeting was conducted electronically via Zoom. The meeting was live streamed on YouTube at https://www.youtube.com/channel/UC_Xa8f4W09mzOp8O3Tfo-5g/live.

Those present were: Mayor Remy Drabkin, Commissioners Tom Tankersley, Ed Gormley, and Jody Christensen.

Absent: Commissioner Kathy Tate.

Staff present: General Manager John Dietz, General Counsel Sam Justice, Clerk Trena McManus, Human Resources Manager Marci Humlie, E&O Director James Burke, and IT Manager Thad Woodworth.

Visitors present: None.

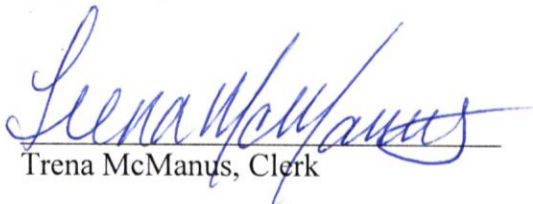
At 1:03 pm, Mayor Drabkin called for an executive session pursuant to ORS 192.660(2)(f) to consider records that are exempt from public disclosure under ORS 192.345(1) (litigation reasonably likely); and ORS 192.660(2)(h) to consult with legal counsel concerning legal rights and duties of a public body with regard to litigation or litigation likely to be filed; and asked those not involved in the executive session to leave the room (virtual meeting). It was stated that the commission would return to open session afterward to take action. No press was present to be advised not to report on the subject matter of the executive session.

Mayor Drabkin reconvened the regular meeting at 1:10 pm.

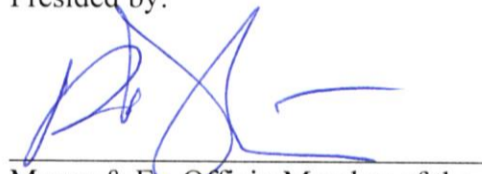
Following discussion in executive session, it was moved by Commissioner Gormley, seconded by Commissioner Christensen, and passed by a 3-0-1 vote (3-ayes, Commissioner Tankersley abstained) to approve the employment settlement agreement and general release as discussed in executive session with authority to general counsel to make non-substantive changes to the form presented, and authorize the mayor and clerk to sign the agreement.

There being no further business, the meeting was adjourned at 1:13 pm.

Prepared by:


Trena McManus, Clerk

Presided by:


Mayor & Ex-Officio Member of the
Water and Light Commission