CITY OF UMATILLA SPECIAL COUNCIL MEETING MARCH 15, 2012 COUNCIL CHAMBERS

<u>CALL TO ORDER:</u> Mayor Lafferty called the special Council meeting to order at 5:00 p.m.

ROLL	CALL:
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PRESENT: Mayor Lafferty, Councilors Dedrick, Stokoe, Meade, Fenton, Smith and

Johnson

STAFF: Manager Ward and Recorder Gettmann

<u>LIQUOR LICENSE APPLICATION:</u> Free Style Pizza. Councilor Dedrick moved to approve the liquor license submitted by Free Style Pizza and was seconded by Councilor Stokoe. Roll call: Dedrick – aye; Stokoe – aye; Meade – aye; Fenton – aye; Smith – aye; Johnson – aye. Motion carried unanimously.

<u>ADJOURN TO EXECUTIVE SESSION:</u> Councilor Smith moved to recess to Executive Session in accordance with ORS 192.660(2)(g) to discuss a tax abatement issue. Motion was seconded by Councilor Meade and unanimously approved. Roll call: Dedrick – aye; Stokoe – aye; Meade – aye; Fenton – aye; Smith – aye; Johnson – aye.

RECONVENE AND ADJOURN: The special Council meeting was reconvened and adjourned at 5:52 p.m.

ATTEST:	PAT LAFFERTY, MAYOR	
ATILST.		
Linda Gettmann, City Recorder		