

**LEBANON CITY COUNCIL**  
**MINUTES**  
**August 5, 2020**

**Council Present** Mayor Paul Aziz, Councilors Jason Bolen, Robert Furlow, Rebecca Grizzle, Wayne Rieskamp, Karin Stauder and Michelle Steinhebel

**Staff Present** Interim City Manager/Engineering Director Ron Whitlatch, City Recorder Kim Scheafer, Maintenance Services Director Jason Williams and IT Director Brent Hurst

**Counsel Present** City Attorney Tré Kennedy and Kerry Shepherd from Markowitz Herbold PC

**CALL TO ORDER** Mayor Aziz called the electronic meeting to order at 12:00 p.m. using Zoom web conferencing due to the COVID-19 pandemic.

**ROLL CALL** All Councilors were present.

*The Council convened into Executive Session at 12:00 p.m.*

**EXECUTIVE SESSION** – *Per ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of the public body with regard to litigation or litigation likely to be filed.*  
Councilors Grizzle and Stauder left the meeting at 12:50 p.m.

**REGULAR SESSION** – *The Council reconvened into open session at 1:05 p.m.*

1) **OMI/CH2M Hill Breach of Contract**

*Councilor Bolen moved, Councilor Rieskamp seconded, to allow staff to terminate the wastewater management contract with OMI/CH2M Hill pursuant to the breach of contract letter submitted earlier by the City. The motion passed unanimously.*

**ADJOURNMENT** – Mayor Aziz adjourned the meeting at 1:06 p.m.

*[Minutes prepared by Donna Trippett]*

Minutes Approved by the Lebanon City Council on this 9<sup>th</sup> day of September 2020.



Paul R. Aziz, Mayor   
Jason Bolen, Council President

ATTESTED:



Kim Scheafer, MMC, City Recorder