



## **COUNCIL SPECIAL SESSION**

Thursday, December 28, 2023

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### **APPROVED MINUTES**

*This meeting was held via Zoom only.*

#### **MEMBERS PRESENT**

Mayor Rick Scholl  
Councilor Mark Gundersen  
Councilor Russell Hubbard  
Councilor Brandon Sundeen

#### **MEMBERS ABSENT**

Council President Jessica Chilton

#### **STAFF PRESENT**

John Walsh, City Administrator  
Kathy Payne, City Recorder

#### **OTHERS PRESENT**

David Rabbino, City Attorney with Jordan Ramis  
William Monahan, City Attorney with Jordan Ramis  
Scott Keith, Reporter for Spotlight Newspaper  
Scott Jacobson

#### **CALL SPECIAL SESSION TO ORDER – 4:03 p.m.**

At 4:06 p.m., Mayor Scholl recessed the Special Session and went into Executive Session under ORS 192.660(2)(h) Consult with Legal Counsel/Current or Potential Litigation to review the Cascades Tissue Lease Termination Agreement with City Attorney David Rabbino.

At 4:21 p.m., the Special Session was reconvened.

#### **APPROVE AND AUTHORIZE FOR SIGNATURE**

##### **2. Cascades Tissue Lease Termination Agreement**

Attorney David Rabino reported that Cascades Tissue will be responsible to pay the City \$600,000, which will be allocated to pay for sludge removal, payment for various parts and equipment that they are removing from the facility, and funding to provide security of the premises for the first six months of next year. They are also agreeing to help train City personnel to take over the mill, conducting winterization of the premises, taking care of repairs, and preparing machinery for auction. Cascades Tissue has also agreed to work with the City to solve the pending litigation, which the City will dismiss the pending appeal and Cascades Tissue will vacate the existing limiting judgement. That will clean up title issues. He recommends proceeding with the agreement. It has been negotiated in good faith and is reasonable for both parties.

Mayor Scholl agreed that this fair. Councilor Hubbard agreed. The most positive part of the closure is the end to the litigation.

**Motion:** Motion made by Councilor Hubbard and seconded by Councilor Gundersen authorizing Mayor Scholl to sign the departure agreement with Cascades Tissue. **Vote:** Yea: Mayor Scholl, Councilor Gundersen, Councilor Hubbard, Councilor Sundeen

**ADJOURN – 4:28 p.m.**

Respectfully submitted by Lisa Scholl, Deputy City Recorder.

ATTEST:

/s/ Kathy Payne

Kathy Payne, City Recorder

/s/ Rick Scholl

Rick Scholl, Mayor