



Mayor
Ron Holthusen

Councilors
Leith Hayes
Gary Hughes
Bill Kyle
Jim Ulrich

**Notice of Executive Session and Special
Meeting of Shady Cove City Council
[REVISED 4-15-2011]**

The City Council of the City of Shady Cove will meet in Executive Session at **10:00 A.M.** on **Tuesday, April 19, 2011**, in the Community Meeting Room of the Shady Cove Library, located at 22477 Hwy 62, Shady Cove, Oregon 97539.

Executive Session Agenda

10:00 A.M.

Executive session pursuant to ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

- I. Settlement Discussions
 - II. Adjournment.
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Special Meeting Agenda

Immediately Following Executive Session
Shady Cove City Hall Council Chamber
22451 Highway 62, Shady Cove, Oregon

- I. Flywater, LLC Partial Release Agreement
- II. Northridge Water Company Stipulation
- III. Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Planning Department at (541) 878-2225. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).