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**APPROVED BY COUNCIL
AUGUST 6, 2007**

EXECUTIVE SESSION: 5:30 p.m. - City Manager's Conference Room

Current Litigation or Litigation Likely to be Filed - ORS 192.660(2)(h)
and Records Exempt by Law for Public Inspection - ORS 192.660(2)(f)

FINAL ACTION AGENDA/MINUTES

**SALEM CITY COUNCIL
"SPECIAL MEETING"
6:30 P.M.
CITY OF SALEM, OREGON
July 30, 2007**

- 1. ROLL CALL: 6:29 P.M.**
Present: Mayor Taylor and Councilors Tesler, Nanke, Sullivan and Clem.
Absent: Councilors Rogers and DeHart.

- 1.1 Pledge of Allegiance**
Led by Mayor Taylor

- 2. APPROVAL OF SPECIAL MEETING AGENDA**

Motion: Move to approve the special meeting agenda.

Motion by: Councilor Nanke
Seconded by: Councilor Sullivan

Action: Approved the special meeting agenda.

- 3. PUBLIC COMMENT** (Comment on **specific agenda items** other than public hearings, deliberations and the merits of land use issues that are reviewable by Council at public hearings. Each person's comments will be limited to three minutes.)

None.

4. ACTION ITEMS:

- (a) OLCC Application - The Sports Stop and Goodtimes Lounge - Ward 2 - Councilor Tesler - CAN-DO (PD)

Motion: Move to adopt staff recommendation to receive the report and set a public hearing for August 6, 2007 to consider providing an unfavorable recommendation to the OLCC for the liquor license application submitted for the Sports Stop and Goodtimes Lounge.

Motion by: Councilor Tesler
Seconded by: Councilor Sullivan

Questions or Comments by: Councilors Tesler, Nanke, Clem and Mayor Taylor.

Action: Received the report and a public hearing was set for August 6, 2007 to consider providing an unfavorable recommendation to the OLCC for the liquor license application submitted for the Sports Stop and Goodtimes Lounge.

5. ADJOURNMENT: 6:31 P.M.

Kathy Hall, City Recorder