

# CITY OF PILOT ROCK

## SPECIAL COUNCIL MEETING

January 25, 2012

5:30 PM

### A. Call to Order

The special meeting was called to order by Mayor Virginia Carnes at 6:02 PM. Council members present were Kacie Moss, Annie Tester, Michael Baleztena, Virginia Carnes, George Hall and Shawna Kirk. Also present were City Recorder Teri Porter, Public Works Supervisor Steve Draper, Police Chief Darren Richman.

### B. Council and Staff Comments.

**Bark Plant Lease:** Steve Draper stated that if and when the Industrial property is sold, we will have to update the lease the City has with Mt. West as they will still be leasing 1 acre of ground. Since the land has been partitioned, the bark plant is on parcel 3 of the new legal description. The new legal description will be attached. Councilor Kirk asked if the lease will be with Western Organics or Mt. West do we need to clean any of that up. Steve stated that Western Organics insists that the lease be in their name. Councilor Kirk clarified that the lease is with Western Organics but we bill Mt. West. Teri Porter stated that if she had her way Mt. West would be named on the lease as well. Councilor Hall raised concerns that we are giving the impression that we are moving forward with the sale and asked if we have discussed this with anyone outside of staff. Steve stated that staff has not negotiated or had discussions this with anyone, outside of Staff, we are just getting ourselves prepared. Teri Porter stated that Staff is just trying to be proactive and get on the front side of things to be prepared if a sale does go through.

**AT&T Lease:** Steve attempted to inform Council that AT&T would like to assign their interest in the lease to American Tower. Councilor Hall asked for a staff report and when Steve stated that he did not have one, Councilor Hall stated that they needed a Staff report for a paper trail. Council agreed. Steve said he would have one for the next regular meeting.

### C. Executive Session ORS 192.660(2)(e)

Council went into executive session at 5:40 pm. Mayor Carnes stated ORS 192.660(2)(e) Real Property Transaction. Present were Councilors Moss, Tester, Baleztena, Hall and Kirk, Teri Porter, Steve Draper, and Darren Richman.

Council came out of executive session at 8:07 pm.

On a motion by Councilor Kirk and seconded by Councilor Hall, Council agreed to direct Staff to contact legal counsel regarding continued negotiation with A&V Investments. All present voted yes.

Council agreed to hold a Special Meeting on Monday January 30, 2012 at 5:30.

On a motion by Councilor Baleztena and seconded by Councilor Moss Council agreed to adjourn at 8:15 pm.

**APPROVED** \_\_\_\_\_

**ATTEST** \_\_\_\_\_

