

CITY OF PILOT ROCK

SPECIAL COUNCIL MEETING

January 30, 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.

Mayor Carnes called the meeting to order at 5:30 and asked for and Council or Staff Comments. There were none.

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

Council went into executive session at 5:32 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. Councilor Corwin came in at 6pm.

Council came out of executive session at 5:59 pm.

On a motion by Councilor Hall and seconded by Councilor Kirk, Council agreed to direct Staff to send the letter to A&V drafted by Corey, Byler and Rew. All present voted yes.

Chief Richman asked when the letter becomes public. There was back and forth discussion regarding how you make a clear and transparent motion without making things public such as this letter that is still negotiation between the attorneys's. Council agreed that Staff will ask the City Attorney whether the letter is public or not, first thing in the morning, so that Staff will know how to proceed if the letter is requested. Councilor Hall confirmed that the attorney will make it public if it is public. Teri confirmed that there were no changes to the letter, and Council agreed that there were no changes.

On a motion by Councilor Kirk and seconded by Councilor Baleztena Council agreed to adjourn at 6:09 pm.

APPROVED _____

ATTEST _____

