

CITY OF PILOT ROCK

SPECIAL COUNCIL MEETING

January 9, 2012

6:00 PM

A. Call to Order

The special meeting was called to order by Mayor Virginia Carnes at 6:00 PM. Council members present were Kacie Moss, Annie Tester, Michael Baleztena, Ray Corwin, George Hall and Shawna Kirk. Also present were City Recorder Teri Porter, Public Works Supervisor Steve Draper, Police Chief Darren Richman, and City Attorney David Blanc. John Taylor and Mary Lue Slabik.

B. Council and Staff Comments

John Taylor requested and was granted permission to make a statement. It seems to me that it is incorrect to sell public property and have less revenue after you sell it than before you sold it. The City loses \$1,366 a month. I am not saying that I like the term of the contract but it is 20 year. That's a loss of revenue to the City of \$327,000 over the term of the contract. Secondly if you allow credit for the \$54,000 and \$36,000 that is going to allow them without paying rent for a period of 18 months. It is my opinion that you should do away with this contract and start fresh and do what is best for the City and the citizens. Thank you.

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

Council went into executive session at 6:09 pm. Mayor Carnes stated ORS 192.660(2)(e) and took roll, present were Councilors Moss, Tester, Baleztena, Corwin Hall and Kirk, Teri Porter, Steve Draper, Darren Richman and David Blanc.

Council came out of executive session at 6:59pm.

On a motion by Councilor Kirk and seconded by Councilor Baleztena Council agreed to adjourn. All present voted yes.