

CITY OF PILOT ROCK
SPECIAL COUNCIL MEETING

February 17, 2012

6:00 PM

A. ROLL

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, and Shawna Kirk. Also present were City Recorder Teri Porter, and Public Works Supervisor Steve Draper, Police Chief Darren Richman.

B – Council and Staff Comment

Mayor Carnes asked if there were any comments, there were none.

C - EXECUTIVE SESSION ORS 192.660(2) (e) Real Property Transactions. All present at the time of roll went into executive session.

Council came out of executive session at 6:54 pm

On a motion by Councilor Kirk and seconded by Councilor Tester, Council agreed to direct staff to have David Blanc to Contact A&V's attorney with the Councils counter offer as discussed. Councilors Moss, Tester, Corwin and Kirk voted yes. Councilor Baleztena voted no.

On a motion by Councilor Kirk and seconded by Councilor Baleztena, Council agreed to direct staff to ask City Attorney David Blanc to include in the contract provisions for partitioning the parking lot in parcel 3 and A&V to incur all cost associated with said partitioning. All present voted yes.

On a motion by Councilor Kirk and seconded by Councilor Baleztena, Council agreed to direct staff to have City Attorney David Blanc, change the language in the contract section 7.1 so that the word "replacement" is replaced by "actual cash value" as requested by A&V's attorney

Adjournment

On a motion by Councilor Kirk and seconded by Councilor Tester, Council agreed to adjourn at 7:50 pm.

APPROVED _____

ATTEST _____