

CITY OF PILOT ROCK  
EMERGENCY COUNCIL MEETING  
JANUARY 28, 2010  
1:00 PM

A. CALL TO ORDER

The meeting was called to order by Mayor Virginia Carnes at 1:00 PM. Council members present were Kacie Moss, John Standley, Nancy Lankford, Michael Baleztena, George Hall and Shawna Kirk. Also present were City Recorder Jackie I. Carey, Chief Darren Richman, City Attorney David Blanc, Samantha Bates and Public Works Supervisor Steve Draper.

B. EXECUTIVE SESSION

The Council went into executive session under ORS 192.660(2)(e) Real Property. Councilor Kirk declared a potential conflict of interest. The reason for an emergency council meeting is to negotiate a real property proposal before the deadline. The Council did not have a concern regarding Kirk staying in the executive session. The Council came out of executive session at 1:18 PM.

REGULAR SESSION

On a motion by Hall and seconded by Lankford the Council appointed Bill Woodfin, Jim Hatley and David Blanc as the City's representatives for negotiations regarding the International Paper property. Kirk declared a conflict and abstained from voting. Standley, Hall, Lankford, Baleztena, and Moss voted yes.

EXECUTIVE SESSION

The Council went back into executive session at 1:24 PM under the same ORS. Bill Woodfin went into the executive session at 1:30 PM. Jim Hatley went into executive session at 2:05 PM. The Council came out of executive session 2:09 PM.

REGULAR SESSION

On a motion by Hall and seconded by Lankford the Council removed Bill Woodfin, Jim Hatley and David Blanc as the City's negotiators. All members present voted yes.

EXECUTIVE SESSION

The Council went back into executive session at 2:10 PM under the same ORS.

Bill Woodfin and Jim Hatley left the council meeting. The Council came out of executive session 3:37 PM.

#### REGULAR SESSION

On a motion by Lankford and seconded by Baleztena the Council appointed John Standley, George Hall, Steve Draper and David Blanc as the City's negotiating team to move forward with the real property negotiations. Lankford, Standley, Hall, Moss and Baleztena voted yes. Kirk abstained.

#### ADJOURNMENT

On a motion by Hall and seconded by Moss the meeting was adjourned at 3:38 PM. All members present voted yes.

APPROVED \_\_\_\_\_

ATTEST \_\_\_\_\_