

CITY OF PILOT ROCK

SPECIAL COUNCIL MEETING

NOVEMBER 4, 2010

6:00 PM

A. ROLL

A special council meeting was called to order by Mayor Virginia Carnes at 6:00 PM. Council members present were John Standley, Nancy Lankford, Glen Snively, Michael Baleztena, and Shawna Kirk. Also present were City Recorder Jackie Carey, Chief Darren Richman, George Hall, Samantha Tipler, Bill Woodfin and John Taylor.

B.1 KINZUA LUMBER LEASE

Councilor Shawna Kirk declared a conflict of interest and removed herself from the Council table.

Councilor Standley asked for more information from staff. Draper did not come to work today so he was not at the meeting.

Bill Woodfin, General Manager for Kinzua Lumber (Boise Cascade), addressed the Council regarding his part in the Kinzua Lumber lease. Woodfin stated Boise asked him to find a place to store logs. Woodfin contacted Steve Draper in January for a price and advised him he did not have the authority to tie that property up. He stated Draper came back with a contract, but he told Steve he could not sign the contract because he did not have the ok from Boise. Steve stated he needed the contract signed so he could put it before the Council. He signed it because time was very important, but he had not gotten the approval from Boise. Boise never did approve the lease. Woodfin stated him and Draper agreed not to use the lease.

Councilor Standley asked Recorder Carey why she sent the lease to the tax assessor. Carey advised the Council approved the lease and it was signed by Kinzua and it is her job to send the leases to the assessor when the City will receive revenue. As far as she knew, Kinzua was going to use it. Carey stated she sent them one bill because she was told they were going to use it. The next month she asked Steve about it and he advised they had not stored any logs so not to send them any more bills.

George Hall was on the Council during this period of time. There were a lot of property issues going on at the same time that the Council asked Steve to oversee. Hall recommended the Council consult with their city attorney. Standley agreed with Hall.

Bill Woodfin offered to pay the property taxes himself. The property taxes are \$251.94.

On a motion by Standley and seconded by Lankford the Council tabled this issue until Steve Draper is present and contingent that legal counsel is present. All members present voted yes with the exception of Kirk who abstained.

ADJOURNMENT

On a motion by Standley and seconded by Snively the meeting was adjourned at 6:40PM. All members present voted yes.

APPROVED _____

ATTEST _____