

CITY OF PILOT ROCK
SPECIAL COUNCIL MEETING
THURSDAY JULY 30, 2009
7:00 PM MEETING
PILOT ROCK COUNCIL CHAMBERS

A. ROLL

The meeting was called to order by Council President Shawna Kirk at 7:00 PM. Council members present were John Standley, Mike Baleztana, Nancy Lankford and Bob Montgomery. Also present were City Manager Paul Koch, Public Works Supervisor Steve Draper, City Clerk Kim Bedard, Bill and Linda Woodfin, John Taylor and Mary Lue Slabik.

B. INVOCATION

The invocation was done by John Taylor.

C. PLEDGE OF ALLEGIANCE

D-1 INDUSTRIAL PROPERTY LEASE REVIEW

City Manager Paul Koch advised that Kinzua Resources had decided to approach the City with a letter from Bill Woodfin requesting a 30 day extension on their Commercial Lease Agreement with the City of Pilot Rock.

Bill Woodfin stated that with the sale of the mill to Boise Cascade, the Masonite property had been put on the back burner and that 30 days would be enough time to be back in business.

On a motion by Standley and seconded by Baleztana the Council approved Bill Woodfin's request for a 30 day extension on the Commercial Lease Agreement with Kinzua Resources.

E. ADJOURNMENT

On a motion by Standley and seconded by Montgomery the meeting was adjourned at 7:05 PM. All members present voted yes.

APPROVED _____

ATTEST _____