

CITY OF COQUILLE
CITY COUNCIL MEETING MINUTES
April 12, 2007

COUNCIL PRESENT: Mayor Steve Britton, Councilors: E.N. "Corky" Daniels, Kathy Hagen, Bruce Parker and Fran Capehart

STAFF PRESENT: City Manager Terence O'Connor, Public Works Director John Higgins, and Finance Director Chuck Dufner

PRESS: Alexander Rich The World

AUDIENCE: A roster of those present is on file in the City Recorder's Office

1. CALL TO ORDER /PLEDGE OF ALLEGIANCE

Mayor Britton called the City Council Meeting to order at 6:00 p.m.

2. EXECUTIVE SESSION PURSUANT TO ORS 192.660 (2)(E) FOR THE PURPOSE OF CONFERRING WITH THE PERSON DESIGNATED BY THE GOVERNING BODY TO NEGOTIATE REAL PROPERTY TRANSACTIONS.

Mayor Britton announced that the City Council would meet in executive session pursuant to ORS 192.660 (2)(e) for the purpose of conferring with the person designated by the governing body to negotiate real property transactions. It was explained that representatives of the news media and designated staff shall be allowed to attend, but all members of the audience are asked to leave the room. The news media cannot report on the deliberations from the executive session and no decision will be made in executive session. Councilor Parker recused himself from the discussion due to a conflict of interest. The executive session was open at 6:01 for discussion on the sale of City Hall; the executive session was closed at 6:18 p.m.

2. Public Hearing – On the proposed sale of City Hall to Stephen and Nella Abbott

Lowell Thomas asked if the City Manager knew what the buyers planned use was, the City Manager said the proposed use is for office space and possibly a deli in the basement.

City Manager O'Connor said the proposed price is \$300,000, 30 year amortization schedule, 20 year payback with a \$50,000 payment every 5 years, and there is a rent provision if the City stays in City Hall past July 1,2007. The transaction is to close on July 2, 2007; the commission was reduced from 6% to approximately 3.5%, with a \$100,000 down payment.

Mayor Britton closed the Public Hearing Closed at 6:22 pm.

3. Resolution 05-2007 A resolution with findings of fact and authorizing the sale of City owned property known as City Hall Property to Stephen and Nella Abbott

Councilor Capehart made a motion to adopt resolution 05-2007 A resolution with findings of fact and authorizing the sale of City owned property known as City Hall Property to Stephen and Nella Abbott. Councilor Short seconded the motion. Councilor Parker recused himself from the vote due to a conflict of interest, all other council members voted in favor

4. Adjournment

Hearing no further business, Mayor Britton adjourned the meeting at 6:24 p.m.

Mayor, Steve Britton

ATTEST: _____
Deputy City Recorder