

SWEET HOME CITY COUNCIL
SPECIAL MEETING MINUTES

July 13, 2016

The City Council Special Meeting was opened at 6:00 p.m. in the City Hall Annex.

Roll Call:	Councilor Gerson	P	Councilor Mahler	P
	Councilor Gerson	P	Councilor Trask	P
	Councilor Goodwin	P (6:31pm)	Councilor Underwood	P
	Mayor Gourley	P		

Staff: City Attorney Robert Snyder, Finance Director Pat Gray, Library Services Director Rose Peda, and Recording Secretary Julie Fisher

Media: None

Registered Visitors: None

The purpose of the meeting was to review an offer on Trust Property. City Attorney Robert Snyder explained Christl Malheit has gifted a portion of land to the City of Sweet Home Library, Oregon Health and Science University (OHSU) and the Shriners through a Trust. On July 12th City Attorney Snyder received a call from Stephanie Carter of the Trustee Office stating there has been an offer received on the 2,604 acres in Colorado of \$1,952,252.00. The Property is appraised at \$2,604,000. The property is free and clear.

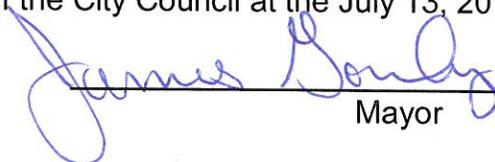
Councilor Goodwin made a motion to authorize City staff and Trustee to accept the offer as written with the inherent authority to adjust the offer by 5% with direction to attempt to negotiate for a larger price with the authority to make modifications pursuant to entering into a contract.

Motion dies for lack of second.

Councilor Trask made a motion to accept the offer of \$1,952,252.00 as a minimum and with direction to attempt to negotiate for a larger price, with the authority to negotiate a contract with second by Councilor Mahler. Question was called and the motion passes with 7 ayes, 0 opposed and 0 absent.

The meeting adjourned at 6:26 p.m.

The foregoing is a true copy of the proceedings of the City Council at the July 13, 2016 Special City Council Meeting.



Mayor

ATTEST:



Clerk of the Council Pro Tem – Ex Officio City Recorder