

SWEET HOME CITY COUNCIL
SPECIAL MEETING MINUTES

December 19, 2017

The City Council Special Meeting was opened at 5:30pm in the City Hall Annex.

Roll Call:	Councilor Briana	AB	Councilor Gourley	P
	Councilor Coleman	P	Mayor Mahler	P
	Councilor Gerson	P	Councilor Trask	AB
	Councilor Goble	P		

Staff: City Manager Ray Towry, City Attorney Robert Snyder and Administrative Assistant Julie Fisher

Media: Sean Morgan, Audrey Gomez, The New Era

Motion to excuse Councilor Briana and Councilor Trask (Gerson/Coleman) Motion passes with 5 Ayes, 0 Opposed and 2 Absent

Old Business:

Interview for Park and Tree Committee – Bob Dalton

Mr. Dalton was unable to attend the Special Meeting. His interview for the Park and Tree Committee will be rescheduled.

Knife River Property – Vote by Council

City Attorney Robert Snyder reviewed the Phase 1 Report, Contaminated Media Management Plan (CMMP), Perspective Purchaser Agreement (PPA), Title Report, Resolution of Order, Disclaimer and Release Agreement, Deed, and DOGAMI Permit regarding the Knife River Property. The cost of the Phase 1 report, CMMP and Title Insurance were reviewed. It was noted the property has a Real Market Value of 2 million dollars. The cost associated with the property were discussed and included the Phase 1 report \$4,500, CMMP \$1,000, PPA \$5,500 and title insurance \$3,354.

There was time for questions from Council.

Motion to direct the Mayor and City Staff to finalize and sign the appropriate documents with DEQ, Linn County, and other government agencies, as needed, for the transfer to the City of Sweet Home, the Knife River Property more particularly described as tax lots 3200 and 3805 map 13S10E2900 (formerly known as Morse Brothers Quarry) and to pay the transaction cost associated therewith (Gourley/Coleman)

Roll Call Vote:

Councilor Gerson	Aye
Councilor Goble	Aye
Councilor Coleman	Aye
Councilor Gourley	Aye
Mayor Mahler	Aye
Councilor Trask	Absent
Councilor Briana	Absent

The meeting adjourned at 6:02 pm.

The foregoing is a true copy of the proceedings of the City Council at the December 19, 2017 City Council Special Meeting.

A handwritten signature in black ink, appearing to be "G. M.", is written above a horizontal line.

Mayor

ATTEST:

A handwritten signature in blue ink, appearing to be "D. T.", is written above a horizontal line. The signature is partially enclosed by a blue circular stamp.

City Manager – Ex Officio City Recorder