

# **WEST LINN CITY COUNCIL MEETING MINUTES FEBRUARY 2, 2009**

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## **Special Meeting**

Council Present: Mayor Patti Galle, Councilor Teri Cummings, Councilor Scott Burgess, Councilor John Kovash. Council President Jody Carson was excused.

Staff Present: City Manager Chris Jordan

The Mayor called the special meeting to order at 6:10. The Mayor introduced the first item on the agenda, Resolution 09-02, Providing Support for the Acquisition of 14.07 acres of Property at the Intersection of Tannler Drive and Blankenship Road, and Committing \$333,000 Toward its Acquisition.

The Mayor introduced Parris Chargois, Chair of the Parks and Recreation Advisory Board and Jerry Offer, a member of the Parks and recreation Advisory Board. Ms. Chargois discussed the resolution and the Parks Board's concern that the acquisition of this property could make it difficult to utilize the remaining property at this site for an aquatic center.

The Mayor then introduced Roberta Schwarz to provide additional information about the site.

Following questions by the City Council, **Councilor Burgess moved to approve Resolution 09 – 02.** Councilor Cummings seconded the motion. Councilor Burgess offered two amendments to the original motion:

Amendment 1: Adding a section to the resolution indicating that the City requests that the acquisition of tracts A, B, and C, does not preclude future development of tracts B and C for a public purpose.

Amendment 2: adding a section to the resolution that the City notifies the other parties involved in this transaction that the City is interested in the possible future acquisition of the tract D, by donation or purchase.

The motions were seconded by Councilor Cummings.

After a discussion of the amendments, the Mayor called for a vote.

Vote on Amendment 1:

In favor: Burgess, Cummings

Opposed: Kovash, Galle

Amendment 1 failed on a vote of 2-2.

Vote on Amendment 2:

In favor: Kovash, Burgess, Cummings, Galle

Opposed: none

Amendment 2 is approved by a vote of 4-0.

The Mayor called for a vote on the main motion to approve resolution 09-02, as amended.

In favor: Burgess, Cummings, Kovash, Galle

Opposed: none

The motion is approved by a vote of 4-0.

Following a brief recess, the Mayor re-convened the meeting. No further action was taken on any items.

The Mayor adjourned the meeting to an executive session under ORS 192.660(b) at approximately 9:00. The executive session was adjourned at approximately 9:10.

Respectfully Submitted,

Chris Jordan  
City Manager

RESPECTFULLY SUBMITTED,

**Tina Lynch /s/**

Tina Lynch  
City Recorder

APPROVED BY THE CITY  
COUNCIL

ON February 23, 2009

**Patti Galle /s/**