

WEST LINN CITY COUNCIL MEETING MINUTES MARCH 3, 2009

Special Meeting

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

Staff Present: City Manager Chris Jordan, Parks and Recreation Director Ken Worcester, City Attorney Tim Ramis.

The Mayor called the special meeting to order at 6:05. The City manager introduced the first order of business which was to continue the hearing of the Holiday Inn Express Application (2400 Willamette Falls Drive) until March 9 at 6:30.

Councilor Burgess moved to continue the hearing on the Holiday Inn Express Application (DR-08-01/VAR-08-01/WAP-08-01) until March 9 at 6:30 pm. The motion was seconded by Kovash. The Mayor called for a vote. The motion was approved 5-0.

Parks and Recreation Director Ken Worcester discussed the next item of business which was a contract approval for repair work to be constructed at City Hall. The scope of the project is to repair damage to the support columns in the basement of City Hall. The damage occurred during the snow event in December. The contractor is Cooper Construction – a firm recommended by our insurance company that will reimburse the City for expenses over the \$10,000 deductible. Mr. Worcester responded to several questions from the Council regarding the contract and the process, including that the City Manager had already approved the original contract with Cooper Construction for repairs to one column, but the new contract is a change order to the original contract bringing the total contract to over the \$25,000 limit on City Manager approvals.

Councilor Burgess moved to approve the change order to the original contract with Cooper Construction in the amount of \$17,998. The motion was seconded by Council President Carson. The Mayor called for the vote. The motion was approved by a vote of 5-0.

The Mayor adjourned the public meeting and announced that the Council would be entering into an Executive Session under ORS 192.660 (h) and ORS 192.660 (i).

The meeting was adjourned at 6:35.

Respectfully Submitted,

Chris Jordan City Manager

RESPECTFULLY SUBMITTED,

<u>Tina Lynch /s/</u> Tina Lynch City Recorder

APPROVED BY THE CITY COUNCIL ON

Patti Galle/s/