

**MINUTES
SPECIAL CITY COUNCIL MEETING
TROUTDALE CITY HALL
104 SE KIBLING AVENUE
TROUTDALE, OREGON 97060-2099**

9:45 P.M. -- MAY 10, 1994

1. ROLL CALL

Mayor Thalhofer called the meeting to order at 9:45 P.M.

Deputy City Recorder Martinez called the roll.

PRESENT: Burger-Kimber, Kight, Ripma, Schmunk, Thompson, Thalhofer

ABSENT: Lloyd (Excused)

STAFF: Christian, Lantz, Martinez, Sercombe

PRESS: Web Ruble - Oregonian

GUESTS: Cheryl Maydew

City Attorney Sercombe stated that the council met in an executive session to discuss the specifics of a particular real estate transaction and there was some consensus of the council that was reached in the executive session about the purchase of that property. The council should at this point adopt a motion to delegate to the mayor the final authority to commit the city to the terms of this real estate transaction and to take any necessary steps to conclude purchase of the property if a satisfactory purchase price can be negotiated.

MOTION: Councilor Thompson moved to delegate to the mayor the final authority to commit the city to the terms of this real estate transaction and to take any necessary steps to conclude purchase of the property if a satisfactory purchase price can be negotiated. Councilor Burger-Kimber seconded the motion.

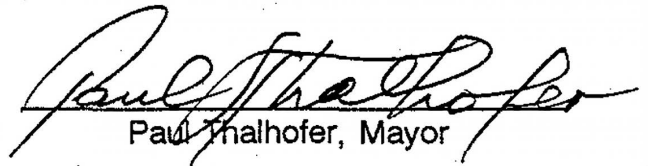
YEAS: 5
NAYS: 0
ABSTAINED: 0

2. ADJOURNMENT:

MOTION: Councilor Schmunk moved to adjourn. Councilor Thompson seconded the motion.

YEAS: 5
NAYS: 0
ABSTAINED: 0

Mayor Thalhofer adjourned the meeting at 9:48 P.M.


Paul Thalhofer, Mayor

Dated: May 10, 1994

ATTEST:


George Martinez
Deputy City Recorder