

MINUTES

SPECIAL COUNCIL MEETING
OF
DECEMBER 18, 2009
NOON
CITY HALL COUNCIL CHAMBER
THE DALLES, OREGON

PRESIDING: Mayor Nikki Lesich

COUNCIL PRESENT: Bill Dick, Carolyn Wood, Jim Wilcox

COUNCIL ABSENT: Dan Spatz, Brian Ahier

STAFF PRESENT: City Manager Nolan Young, City Attorney Gene Parker, City Clerk Julie Krueger, Public Works Director Dave Anderson

CALL TO ORDER

The meeting was called to order by Mayor Lesich at 12:07 p.m.

ROLL CALL

Roll call was conducted by City Clerk Krueger; Councilors Spatz and Ahier absent.

APPROVAL OF AGENDA

It was moved by Wilcox and seconded by Wood to approve the agenda as presented. The motion carried unanimously, Spatz and Ahier absent.

EXECUTIVE SESSION

Mayor Lesich recessed the meeting to Executive Session at 12:08 p.m. in accordance with ORS 192.660 (2) (e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

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Reconvene to Open Session

The meeting reconvened to open session at 12:25 p.m.

DECISIONS FOLLOWING EXECUTIVE SESSION

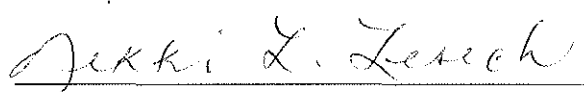
It was moved by Wilcox and seconded by Dick to authorize the City Manager to sign the revised slope and access easement agreement with Mid Columbia Medical Center and to pay amount not to exceed \$75,000 for purchase of the easement. The motion carried unanimously, Spatz and Ahier absent.

ADJOURNMENT

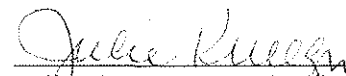
Being no further business, the meeting adjourned at 12:26 p.m.

Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED:


Nikki L. Lesich, Mayor

ATTEST:


Julie Krueger, MMC, City Clerk