

MINUTES OF DIRECTORS MEETING
LANE COUNTY MASS TRANSIT DISTRICT
SPECIAL MEETING

May 2, 1980

Pursuant to call by the president and with notice waived by each member, a special meeting of the board of directors of Lane County Mass Transit District was held at 7:30 a.m., May 2, 1980 in Mr. Steak Restaurant at Broadway and Garfield, Eugene, Oregon.

Present: Daniel M. Herbert, Vice President
Kenneth H. Kohnen, President, presiding
Ted J. Langton, Treasurer
Robert C. Loomis
Carolyn Roemer
Phyllis Loobey, General Manager
Richard Bryson, Counsel
Randall Bryson, Counsel
Mavis Skipworth, Recording Secretary
Floyd Sorensen, property negotiator

Absent: Richard A. Booth, Secretary
Glenn E. Randall

INTRODUCTORY REMARKS BY PRESIDENT: The chairman announced that this special meeting had been called for the purpose of considering property acquisition. He introduced Floyd Sorensen of Sorenson & Associates as the negotiator on the properties.

MOTION Dr. Loomis moved, seconded by Mr. Langton, to hold the meeting in executive session, pursuant to ORS 192.660(1)(e) and the Second Amended Ordinance of the district, for the purpose of discussing property negotiations; that proper notice had been sent to three newspapers who have requested such notice. The board unanimously approved the motion.

VOTE

EXECUTIVE SESSION: George Ackley, Purchasing Agent, gave an overview of the property acquisition process that began in July 1978. He advised that the architectural study had indicated a need for property expansion and had recommended the purchase of three adjoining properties to alleviate the district's space problems.

Mrs. Roemer entered the meeting.

Mr. Ackley presented updated appraisals of the properties under discussion. Mr. Bryson explained the governmental restrictions involved and said the board should determine just compensation for the properties and authorize an offer.

MOTION Following discussion, Mr. Langton moved, seconded by Dr. Loomis, that the executive session portion of the meeting be closed. The motion carried with unanimous approval.

VOTE

MOTION PROPERTY ACQUISITION: Upon motion by Dr. Loomis, seconded by Mr. Langton, the following resolution was unanimously adopted:

RESOLVED: That it is necessary for this district to acquire the three parcels of real property known as the Huling, Short and Steiner properties, respectively (legal descriptions of which are following) for the purpose of expansion of the district's facilities in order to meet present and anticipated community needs for public transportation.

HULING - 17-04-36-2-4-Tax Lot 1600

Beginning at a point on the South line of Eighth Avenue West as said Avenue is laid out in the City of Eugene, Oregon, 970.30 feet West and 29.0 feet south of the Northwest corner of the James Huddleston Donation Land Claim No. 37, in Township 17 South, Range 4 West of the Willamette Meridian; and running thence South 145.0 feet; thence East 62.10 feet; thence North 145.0 feet to the South line of said Eighth Avenue; thence West 62.10 feet to the Place of Beginning, in Eugene, Lane County, Oregon.

SHORT - 17-04-36-2-4-Tax Lot 1800

PARCEL 3: Beginning at a point 10.5 feet North of the Northwest corner of West-Moreland, as platted and recorded in Book 8, Page 26, Lane County Oregon Plat Records; and running thence South $89^{\circ} 32'$ East, 332.95 feet to the Easterly line of Hayes Street if extended, as Hayes Street is platted in the said West-Moreland; thence North on the extended Easterly line of said Hayes Street 141.71 feet; thence West 332.95 feet; thence South 139.0 feet to the place of beginning, in Section 36, Township 17 South, Range 4 West, Willamette Meridian, In Lane County, Oregon. Except: The Easterly 130.00 feet of the above described property.

STEINER - 17-04-36-2-4-Tax Lot 1500

Beginning at a point on the intersection of the South right-of-way line of 8th Avenue with the West right-of-way line of Grant Street; running thence along said West right-of-way line of Grant Street South 145.0 feet; thence parallel with the South right-of-way line of 8th Avenue West 350.61 feet to a point on the East right-of-way line of Hayes Street, if said Hayes Street were extended North; thence along said right-of-way line if the same were extended, North 145.0 feet to the South right-of-way line of 8th Avenue; thence along said right-of-way line of 8th Avenue, East 350.84 feet to the point of beginning, all in the City of Eugene, Lane County, Oregon. Except therefrom the East 165.0 feet.

MOTION Upon motion by Dr. Loomis, seconded by Mr. Langton, the board unanimously adopted the following resolution:

RESOLVED: That it is hereby determined that the following amounts constitute just compensation for the taking of the three parcels of real property referred to in the foregoing resolution and that the general manager is authorized to offer said amounts to the respective property owners in return for warranty deeds conveying fee simple title free and clear of encumbrances with title insurance in the amounts of the respective property

prices to be furnished at the expense of the respective sellers,
to-wit:

Huling property	\$ 85,000
Steiner property	\$ 100,000
Short property	\$ 250,000

Mr. Herbert suggested the staff should obtain concurrence of the board to start looking for a site to accommodate long term needs. Mr. Langton asked that the architects be advised that there will be less buses than originally planned. Mr. Kohnen said he would appoint a subcommittee of the board to work with staff on the property needs for the future.

The meeting was adjourned.



Secretary