

City of Willamina Special & Executive Session
Minutes of the Monthly Meeting
September 27, 2017
6:00 PM

Location of Meeting:

West Valley Fire
825 NE Main St
Willamina, Oregon 97396

Present at Meeting:

Mayor Ila Skyberg
Council President Rita Baller
Councilor Bob Burr
Councilor Heather Stritzke
Councilor April Wooden
Councilor Theresa McKnight
Councilor Craig Johnson
City Manager Kenna West
City Recorder Debbie Bernard
Guest:
Herbert Swett News Bulletin

The regular meeting of the City of Willamina City Council Special & Executive Session was called to order at 6:00 PM on September 27, 2017 at West Valley Fire by Mayor Ila Skyberg. The flag salute was led by Mayor Skyberg. City Recorder Debbie Bernard took the roll call and a quorum was present.

I. Approval of Agenda

The agenda for the meeting was distributed and unanimously approved.

II. Review of Previous Minutes

There were no minutes of the previous meeting presented.

III. Consideration of Open Issues

1. Open Into Special City Council Session

Mayor Ila Skyberg

Mayor Skyberg opened the Special City Council Session then closed the session.

Mayor Skyberg opened the Executive Session pursuant to ORS 192.660(2e). Mayor Skyberg read the script to open the executive session:

SCRIPT FOR OPENING EXECUTIVE SESSION

AT THIS TIME, PURSUANT TO ORS 192.660(2),e) To conduct deliberations with person designated by the governing body to negotiate real property transaction.

ONLY CITY COUNCIL MEMBERS, CITY RECORDER, PUBLIC WORKS DIRECTOR, AND REPRESENTATIVES OF THE MEDIA MAY ATTEND THE SESSION. ALL OTHERS ARE ASKED TO LEAVE THE COUNCIL CHAMBERS AT THIS TIME.

REPRESENTATIVES OF THE MEDIA ARE REMINDED THAT THEY MAY NOT DISCLOSE ANY INFORMATION DISCUSSED OR PRESENTED DURING THE EXECUTIVE SESSION

Mayor Skyberg closed the executive session.

- 2. Return To Special City Council Session
 Mayor Ila Skyberg
 Mayor Skyberg returned to Special City Council Session.

MOTION: Council Wooden moved to award the RFP to #3 Brian O’Neil Construction. Councilor McKnight seconded. Motion carried unanimously with Councilors Johnson, Baller, Burr, McKnight, Stritzke and Wooden. All in favor.

MOTION: Councilor Baller motioned to have staff continue to with CBRE Dollar General to find another location. Councilor Johnson seconded. Motion carried unanimously with Councilors Johnson, Baller, Burr, McKnight, Stritzke and Wooden. All in favor.

MOTION: Councilor Stritzke moved to adjourn. Councilor McKnight seconded. Motion carried unanimously with Councilors Johnson, Baller, Burr, McKnight, Stritzke and Wooden. All in favor.

IV. Agenda and Time of Next Meeting

The next meeting will be held at 6:00 PM on October 10, 2017 at:
City Of Willamina City Council
825 NE Main St.
Willamina, Oregon 97396

The agenda for the next meeting is as follows:
Notice of Award Public Hearing

The meeting was adjourned at 6:00 PM by Mayor Ila Skyberg.

Minutes submitted by: City Recorder Debbie Bernard Debbie Bernard

Minutes approved by: Mayor Ila Skyberg Ila Skyberg