CITY OF COQUILLE CITY COUNCIL MEETING MINUTES February 16, 2006

COUNCIL PRESENT: Mayor Steve Britton, Councilors: E.N. "Corky" Daniels, Loren Wiese, Mollie

Anderson, Kathy Hagen and Fran Capehart

STAFF PRESENT: City Manager Terence O'Connor, Deputy Recorder Rene Collins.

PRESS: Robert Jump, Coquille Valley Sentinel, KCBY

AUDIENCE: A roster of those present is on file in the City Recorder's Office.

1. CALL TO ORDER

Mayor Britton called the meeting to order at 7:05 p.m.

2. PLEDGE OF ALLEGIANCE

3. EXECUTIVE SESSION PURSUANT TO ORS 192.660 (2)(e) THE PURPOSE OF CONFERRING WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO CONDUCT REAL PROPERTY TRANSACTIONS.

At 7:08 Mayor Britton announced that the City Council would meet in executive session pursuant to ORS 192.660 (2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions. It was explained that representatives of the news media and designated staff shall be allowed to attend, but all members of the audience are asked to leave the room. The news media cannot report on the deliberations from the executive session and no decision will be made in executive session. The executive session was closed at 6:35.

4. DISCUSSION AND AUTHORIZATION TO SIGN THE FOLLOWING: AGREEMENT TO PURCHASE AND SALE DOCUMENT; OPTION AGREEMENT DOCUMENT AND MEMORANDUM OF OPTION AGREEMENT DOCUMENT FOR SELLING THE GP SITE TO MBK NORTHWEST L.L.C.

There was no discussion at this time.

5. ADJOURNMENT

The Mayor adjourned the meeting at 6:40 p.m.

		Mayor Steve Britton
ATTEST:		
	Deputy City Recorder	