

**CITY OF COQUILLE
CITY COUNCIL SPECIAL MEETING MINUTES
September 19, 2005**

COUNCIL PRESENT: Mayor Steve Britton, Councilors: E.N. "Corky" Daniels, Mollie Anderson, Fran Capehart, Kathy Hagen and Jan Torbeck

STAFF PRESENT: City Manager Terence O'Connor, Deputy Recorder Rene Collins, and Finance Director Chuck Dufner

PRESS: Robert Jump, The Sentinel

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 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Britton led those assembled in a flag salute

3. PUBLIC HEARING – SALE OF CITY OWNED PROPERTY KNOWN AS CITY HALL

Mayor Britton announced now is the time specified for the City of Coquille Council to conduct a public hearing for the purpose to consider the sale of the property known as City Hall that was built in 1913. He then turned the meeting over to City Manager O'Connor. He explained that both the State of Oregon statutorily and the City of Coquille require a public hearing on the proposed sale of publicly owned land. The City of Coquille would like to enter into an agreement with C. Paul and Olivia Hackett of Bend, Oregon for the purchase. The proposed price is \$325, 000.00

Mayor Steve Britton opened the Public Hearing at 7:01 p.m. Hearing no testimony, the public hearing was closed at 7:03 p.m.

4. FINDINGS OF FACT AND CONCLUSIONS ON PROPOSED SALE OF CITY OWNED LAND KNOWN AS THE GP PROPERTY.

Mayor Steve Britton reviewed the Findings of Fact document, and then called for any questions. Councilor Torbeck made a motion to approve the Findings of Fact as presented, Councilor Anderson seconded the motion. All councilors voted in favor.

5. RESOLUTION 19-2005 – A RESOLUTION AUTHORIZING THE SALE OF CITY OWNED PROPERTY KNOWN AS CITY HALL TO C. PAUL AND OLIVIA HACKETT

A motion was made by Councilor Anderson to adopt Resolution 19-2005 making Findings of Fact and authorizing the sale of city owned property known as the City Hall property to C. Paul and Olivia Hackett; the motion was seconded by Councilor Capehart, and then withdrawn to approve the findings of fact. Councilor Anderson asked about the timing of City Hall being moved to the OFCU site, the City Manager stated we should complete the closing as soon as possible. City Manager O'Connor suggested adding the information that we would move as soon as the other building is available. The contract states that before closing the parties would arrive at a mutual agreeable lease term

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Hearing no further business, Mayor Britton adjourned the meeting at 7:10 p.m.

ATTEST: _____
Deputy City Recorder

Mayor