

**CITY OF COQUILLE
CITY COUNCIL MEETING MINUTES
December 2, 2010**

COUNCIL PRESENT: Mayor Steve Britton, Councilors E.N. “Corky” Daniels, Loran Wiese, Matt Muenchrath, Bruce Parker, Linda Short, and Fran Capehart.

STAFF PRESENT: City Manager Terence O’Connor, Public Works Director John Higgins, City Attorney John Trew and Deputy Recorder Rene Collins.

PRESS: None

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 3:05 p.m.

2. PLEDGE OF ALLEGIANCE

3. RESOLUTION 17-2010 A RESOLUTION AUTHORIZING THE CITY OF COQUILLE TO TRANSFER A REVERSIONARY INTEREST IN REAL PROPERTY BY QUIT CLAIM DEED TO THE COQUILLE VALLEY HOSPITAL/HEALTH DISTRICT

City Manager O’Conner said that in 1968 the City of Coquille deeded city property to the Coquille Valley Hospital/District city owned property to build the current facility. During the review of all the documents required to secure financing it was brought to our attention by the legal’s team securing the financing for the new hospital that HUD will require CVH to hold title to all the property upon which the current and new facilities will be constructed.

Councilor Wiese made a motion to approve resolution 17-2010 authorizing the City of Coquille to transfer a reversionary interest in real property by quit claim deed to the Coquille Valley Hospital/Health District and CVH will be responsible all recording fees. Councilor Muenchrath asked who drafted the papers, Attorney Trew prepared the resolution and the hospitals attorney prepared the quit claim deed. Councilor Capehart seconded the motion, all voted in favor.

Mayor Britton adjourned the Council Meeting at 3:15 p.m.

Mayor, Steve Britton

ATTEST: _____
Deputy Recorder