

The meeting was called to order by Mayor Sandy Toms at 7:00 p.m. and she led the group in the Pledge of Allegiance. Roll call was taken:

Council members: Marc Rogelstad, Brandon Hammond, Brenda Profitt, Sandy Toms, David Jones, Delbert Turner and Art Kegler
Staff: Karen Pettigrew-City Manager, Chief Stokoe and Joanna Dahm-Recorder
Audience: Shannon Williams

Mayor Toms recessed the Regular Meeting for the Public Hearing at 7:00 p.m.

FORMAL PROCEEDINGS

Mayor Toms called for any abstentions. There were none. She called for any objections. There were none. Mayor Toms asked if there was a staff report. City Manager Pettigrew stated she is asking Council to declare the property as surplus so she can go ahead with the sale. Mayor Toms asked for any proponents. There were none. She asked if there were any opponents. There were none. She asked if there were any Public Agencies. There were none.

Mayor Toms closed the public hearing at 7:02 p.m.

ACTION ITEMS

Resolution 9-2016-Declare Surplus Property & Authorize Sale of Property

Councilor Jones moved to approve Resolution 9-2016-A resolution declaring City of Boardman property as surplus and authorizing the sale of the property. Councilor Turner seconded the motion.

Councilor Kegler asked to see a map of the property. City Manager stated one is attached to the Resolution for them. Councilor Kegler stated he wanted to see a map of the property in location to the surrounding properties. City Manager went and got a map and showed the Council the map of the property with the surrounding properties on it as well. City Manager Pettigrew stated the Navy has a 20 ft. easement on the property they use as a road to the backside of the bombing range. She said she has contacted them asking if they would be willing to move it. She said it will be up to the buyers of the property to finish that process.

Roll Call: Rogelstad-yes, Hammond-yes, Profitt-yes, Jones-yes, Turner-yes, Kegler-yes and Toms-yes. Motion passed 7-0

City Manager Pettigrew stated she had forwarded Ed Glenn's email apology to the Council. She also stated her and Barry had went to Portland and met with the Water Resources Department yesterday. She stated they have another meeting with them on the Friday May 27, 2016 in Salem.

Council Meeting was adjourned at 7:13 p.m.


Sandy Toms-Mayor


Joanna Dahm, Recorder