

**MINUTES
CITY OF FAIRVIEW
CITY COUNCIL**

October 7, 2020

Council Members

Brian Cooper, Mayor
Cathi Forsythe
Mike Weatherby
Keith Kudrna
Balwant Bhullar
Darren Riordan
Steve Owen

Staff

Nolan Young, City Administrator
Allan Berry, Public Works Director
Lesla Folger, Finance Director
Chris Crean, City Attorney
Devree Leymaster, City Recorder

EXECUTIVE SESSION (6:00 PM) Via Zoom

Council convened into Executive Session under the authority of 192.660(2)(e) – Discussion related to Real Property Transactions at 6:00 PM and adjourned at 6:25 PM.

SPECIAL COUNCIL MEETING (6:30 PM) Via Zoom

1. CALL TO ORDER

ROLL CALL

2. COUNCIL BUSINESS

a. Authorize the City Administrator to Enter into a Land Purchase Agreement: Resolution 44-2020

City Administrator Young explained the proposal is to purchase approximately 5.7 acres of vacant land at the corner of Halsey and Village Streets. The City will purchase the property and ask the Urban Renewal Agency (URA) to reimburse the City the \$250,000 earnest money and to make the payment of \$1.4million at closing. The Urban Renewal Plan will need to be amended by the City Council. The City will enter into an IGA with the URA for the purchase. These items are scheduled for consideration on October 21, 2020.

Councilor Owen moved to approve Resolution 44-2020 and Councilor Riordan seconded. The motion passed unanimously.

AYES: 7

NOES: 0

ABSTAINED: 0

b. Authorize the City Administrator to Enter into a Land Purchase Agreement: Resolution 51-2020

CA Young summarized the proposal is for the City to purchase a 0.18-acre vacant lot. The property will be included in the Urban Renewal Plan revision and IGA for the URA to reimburse the City for the purchase at the October 21 meetings.

Council President Weatherby clarified the City is purchasing, not leasing, the property. CA Young replied yes, the City is purchasing the property. He noted there are other properties that may be leased and other potential projects to be considered in the future.

Councilor Owen moved to approve Resolution 51-2020 and Councilor Kudrna seconded. The motion passed unanimously.

AYES: 7

NOES: 0

ABSTAINED: 0

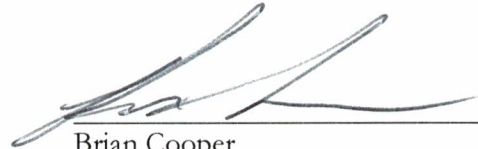
3. ADJOURNMENT

Councilor Kudrna moved to adjourn the meeting and Councilor Forsythe seconded. The motion passed, and the meeting adjourned at 6:39 PM.


AYES: 7
NOES: 0
ABSTAINED: 0



Devree Leymaster
City Recorder



Brian Cooper
Mayor



Date of Signing

A complete recording and/or video of these proceedings is available. Contact the City of Fairview City Recorder Office, (503) 674-6224.