



CITY OF PONDERAY
EMERGENCY
MEETING MINUTES
January 28th, 2021

COUNCILMEMBER PRESIDENT McNEARNEY CALLED THE EMERGENCY MEETING TO ORDER AT 11:30 A.M.

PRESENT: Councilmember McNearney, Councilmember Mitton, Councilmember Thompson, Councilmember Osborne, Mayor Geiger (via telephone)

ALSO, PRESENT: Clerk Warren, Attorney Marshall, Planner Miller

ABSENT: Planning Director Brubaker, Engineer Shaw, Deputy Clerk Peterson

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

Councilmember President McNearney acknowledged the conflict of interest and disclosures statement.

NEW BUSINESS:

1. *******Executive Session – ID Code 74-206, subsection 1-C**
 - c) To acquire an interest in real property which is not owned by a public agency.

Motion to enter Executive Session per ID Code 74-206 1-C

Councilmember Thompson/Osborne. Roll Call Vote. All in Favor. Motion Approved

Entered Executive Session at 11:32 am

Left Executive Session at 12:14 am

2. ****ACTION ITEM – Property Acquisition**

Motion to pursue acquisition of property based on the discussions in executive session and authorize Mayor Geiger and Councilmember McNearney to sign on behalf of the city on any contracts that are created on the purchase of the property and to authorize Planner Miller to negotiate on behalf of the city.

Councilmember Osborn/Thompson. Roll Call Vote. All in Favor. Motion Approved.

Councilmember Thompson/Osborne.

Meeting adjourned 12:15 p.m.

City Clerk/Treasurer Su Warren-Brown

Mayor Steve Geiger