



COUNCIL SPECIAL SESSION

Tuesday, May 14, 2024

APPROVED MINUTES

MEMBERS PRESENT

Mayor Rick Scholl
Councilor Mark Gundersen
Councilor Russell Hubbard
Councilor Brandon Sundeen

MEMBERS ABSENT

Council President Jessica Chilton

STAFF PRESENT

John Walsh, City Administrator
Kathy Payne, City Recorder

OTHERS

Jeff Kapp, City Attorney with Jordan Ramis PC
Eric Ovanessian, Project Arcadia
Mike Ovanessian, Project Arcadia
Ray Ovanessian, Project Arcadia
John Pierce, Attorney for Project Arcadia (via Zoom)
Paul Vogel, Columbia Economic Team Executive Director

CALL SPECIAL SESSION TO ORDER – 3:05 p.m.

RECESS SPECIAL SESSION – 3:06 p.m.

EXECUTIVE SESSION – 3:06 p.m.

- ORS 192.660(2)(E) Real Property Transactions

RESUME SPECIAL SESSION – 4:42 p.m.

AUTHORIZE NEXT STEPS

1. Action on Next Steps in the Potential Sale of the Former Paper Mill Site to Project Arcadia

Motion: Motion made by Councilor Gundersen and seconded by Councilor Hubbard to approve the LOI and authorize Mayor Scholl to sign it. **Vote:** Yea: Mayor Scholl, Councilor Gundersen, Councilor Hubbard, Councilor Sundeen

OTHER BUSINESS

ADJOURN – 4:44 p.m.

Respectfully submitted by Lisa Scholl, Deputy City Recorder.

ATTEST:

/s/ Kathy Payne
Kathy Payne, City Recorder

/s/ Rick Scholl
Rick Scholl, Mayor