

Special City Commission Minutes
April 8, 2005
7:30 a.m.

Mayor Wunder called the meeting to order at 7:30 a.m..

The following members of the Commission were present: Ken Talley, Jack Taylor, Terry Heldstab, Mick Wunder, Kay Blanken was absent. The staff present were Rod Barnes, City Manager and Chuck Zimmerman, City Attorney. Greg Adams and Colleen Woodruff were absent.

A moment of silence was called.

EXECUTIVE SESSION

Commissioner Talley moved, seconded by Commissioner Heldstab to adjourn into executive session for 10 minutes to discuss the data relating to financial affairs or trade secrets of second parties, such as corporations, partnership, trusts, and individual proprietorships. Ayes: Heldstab, Talley, Taylor, and Mayor Wunder. Nays: None. Absent: Blanken. Motion carried.

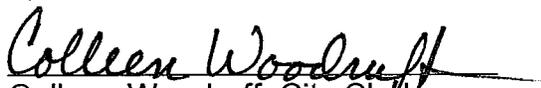
Commissioner Talley moved, seconded by Commissioner Heldstab to reconvene into regular session 7:40 a.m..

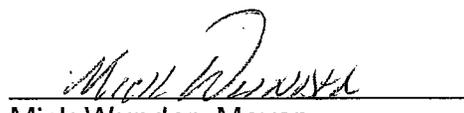
Commissioner Talley moved, seconded by Commissioner Taylor, to approve an amendment to the development agreement with Junction City Investor LLC for the development of the Econo-foods site. Aye: Taylor, Talley, Heldstab, and Mayor Wunder. Nays: None. Absent: Blanken. Motion carried.

ADJOURNMENT

Commissioner Talley moved and 2nd by Commissioner Heldstab to adjourn at 7:46a.m. Ayes: Wunder, Heldstab, Talley, and Taylor. Nays: None. Absent: Blanken. Motion carried.

APPROVED AND ACCEPTED THIS 19th DAY OF APRIL 2005 AS THE OFFICIAL COPY OF THE JUNCTION CITY SPECIAL CITY COMMISSION MINUTES FOR APRIL 8, 2005.


Colleen Woodruff, City Clerk


Mick Wunder, Mayor