



**OVERSIGHT BOARD MEETING
MINUTES
January 11, 2017 11:00 AM
Council Chambers
400 N. Douty St.**

CALL TO ORDER:

Chairman John Lehn called the meeting to order at 11:01 a.m.

ROLL CALL:

Attendee Name	Title	Status	Arrived
John Lehn	Chairman	Present	11:00 AM
Steve Corl	Vice Chairman	Present	11:00 AM
Craig Pedersen	Board Member	Present	11:00 AM
Michael Cavanagh	Board Member	Present	11:00 AM
Christine Statton	Board Member	Present	11:00 AM

FLAG SALUTE:

Vice Chairman Steve Corl led the flag salute.

PUBLIC COMMENT:

This is the time for citizens to comment on subject matters not on the agenda within the jurisdiction of the Hanford City Council or to comment on items listed under the Consent Calendar or to request an item from the Consent Calendar be pulled for discussion purposes. Comments related to General Business items or Public Hearing items will be heard at the time the item is discussed.

*A maximum of **five minutes** is allowed for each speaker. Please begin your comments by stating your name and providing your city of residence.*

There were no comments given.

GENERAL BUSINESS:

- A. City Clerk: Approve Minutes from January 19, 2016 meeting
Motion to approve the minutes as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Craig Pedersen
SECONDER:	Christine Statton
AYES:	Lehn, Corl, Pedersen, Cavanagh, Statton

B. Adopt Resolution 17-01-OBR approving the Purchase and Sale Agreement and Escrow Instructions with Helena Chemical Company for Helena's purchase of 9.81 acres of RDA property

Chairman Lehn stated that due to the relationship with Kings County EDC, he would abstain from this item and turned the meeting over to Vice Chairman Corl.

City Manager Darrel Pyle provided background information for the Board's review and consideration.

Motion to adopt Resolution 17-01-OBR.

RESULT:	APPROVED [4 TO 0]
MOVER:	Michael Cavanagh
SECONDER:	Craig Pedersen
AYES:	Corl, Pedersen, Cavanagh, Statton
ABSTAIN:	Lehn

ADJOURNMENT:

Chairman Lehn adjourned the meeting at 11:08 a.m.

Respectfully submitted,

Jennifer Gomez
City Clerk