

MINUTES
Ferndale City Council Special Meeting
Held Tuesday, July 13, 2004
City Hall Conference Room
4:30 p.m.

PRESENT: Councilmember Mel Hansen
Councilmember Marianne Elgart
Councilmember Susan Cole
Councilmember Ron Wilson

ABSENT: Councilmembers Reilly, Oliver, and Brumet (Excused)

STAFF: City Clerk Linda Knutson
City Attorney Dominique Zervas

Mayor Jerry Landcastle Presiding

CALL TO ORDER

Mayor Landcastle called the meeting to order at 4:35 p.m.

EXECUTIVE SESSION

Mayor Landcastle announced that the Council would adjourn into executive session for approximately 15 to 20 minutes.

MEETING RECONVENED

The Council meeting reconvened at 4:50 p.m.

Motion

It was moved by Councilmember Hansen and seconded by Councilmember to approve the mediated settlement of \$49,000 for the property located at 5805 Malloy, plus \$750 for appraisal and associated costs, plus the cost of mediation at approximately \$235. Motion passed unanimously.

ADJOURNMENT

There being no further scheduled City business, the meeting was adjourned at 4:55 p.m.

ATTEST:

Jerry Landcastle, Mayor

Linda Knutson, City Clerk