

**CITY OF EDGEWOOD
SPECIAL COUNCIL MEETING MINUTES**

Tues., April 3, 2012 – 5:00 p.m. City Hall – 2224 104th Avenue East Edgewood, WA

 **CALL TO ORDER**

Mayor Hogan called the meeting to order at 5:00 p.m.

Roll Call

Present: Mayor Jeffery Hogan, Deputy Mayor Mike L. Kelley, Jr., Councilmember Paul Crowley, Councilmember Daryl Eiding, Councilmember Donna J. O'Ravez, Councilmember Steve Cope. **Excused:** Councilmember Dave Olson **Staff Present:** City Manager Mark Bauer, Community Development Director Eric Phillips, Public Works Director Joe Seet, Police Chief Ed Knutson, Finance Director/City Clerk Debbie Zabell, Administrative Services Manager/Acting City Clerk Bonnie Valens.

EXECUTIVE SESSION

Mayor Hogan announced that pursuant to RCW 42.30.110(1)(i), the City Council will now convene an executive session for the purpose of discussing pending litigation with legal counsel. Mayor Hogan adjourned the meeting to executive session for approximately 15 minutes at 5:05 p.m., after which the Council may take final action in open session. Mayor Hogan noted that although the City Attorney was not present at the meeting he will be participating in the executive session by phone.

Mayor Hogan reconvened the meeting at 5:20 p.m.

COUNCIL BUSINESS

1. Consider and potentially approve a settlement in the LID litigation with a landowner.

Motion: To authorize City Manager Mark Bauer to negotiate a settlement agreement as discussed in executive session in the amounts discussed in executive session granting authority to make such revisions as City Manager Bauer may feel necessary are necessary at his discretion and to sign on behalf of the Council. **Action:** Approve, **Moved by** Councilmember Paul Crowley, **Seconded by** Councilmember Daryl Eiding.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Councilmember Daryl Eiding, Councilmember Donna J. O'Ravez, Councilmember Paul Crowley, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.

Absent: Councilmember Dave Olson.

ADJOURN

Seeing no further business to come before the Council, Mayor Hogan adjourned the meeting at 5:22 p.m.

Bonnie Valens

Administrative Services Jeffery Hogan, Mayor
Manager / Acting City Clerk