

Case #2: Consider Resolution #HRA 12-02-003 Regarding Process for Acquisition of Parcel owned by M & W Holdings – Jeff Wise (14590 Armstrong Boulevard NW)

Commissioner Wise recused himself due to a conflict of interest and left the Council Chambers at 10:00 p.m.

HRA Executive Director Nelson reviewed the staff report and read the resolution in full.

Motion by Commissioner Ramsey, seconded by Chairperson McGlone, to adopt Resolution #12-02-003 Defining Process for Acquisition of Parcel Owned by M & W Holdings Company LLC – Jeff Wise (14590 Armstrong Boulevard NW), amended as follows: remove the ninth WHEREAS paragraph; and, add a new tenth WHEREAS paragraph: “WHEREAS, the acquisition of the property at 14590 Armstrong Boulevard will facilitate the relocation of this business as required by State Law for minimum compensation.

Further discussion: Chairperson McGlone indicated the amendment to this resolution was based on thorough discussion by the City Council to assure transparency.

Motion carried. Voting Yes: Chairperson McGlone, Commissioners Ramsey, Backous, Elvig, Strommen, and Tossey. Voting No: None. Absent: Commissioner Wise.

Commissioner Wise returned to the Council Chambers at 10:06 p.m.