

SPECIAL TOWN COUNCIL MEETING, MAY 21, 2008

ROLL CALL

Mayor Derwin called the meeting to order at 2:00 p.m. Ms. Howard called the roll:

Present: Councilmembers Driscoll, Merk and Toben, and Mayor Derwin  
Absent: Councilmember Wengert  
Others: Town Administrator Howard, Assistant Town Administrator McDougall, Planning Manager Lambert and Recreational Facilities Coordinator Macias

Members of Public Present: Adeline Jessup, Paul Heiple, Lindsay Bowen, Sue Thomas, Dieter Walz, Mark Lockareff, Jon Silver and Randy Tinsley.

Mayor Derwin noted that the Town Council formed a group to study the Coast Live Oak and return to the Council with a recommendation at the May 28<sup>th</sup> meeting.

Jeromey Ingalls with Mayne Tree Expert Company provided an overview of the work that could be performed, including tree reduction and post support system. He discussed the health of the tree, its age and estimated life span.

The group reviewed and discussed the condition of the tree, solutions for saving the tree, reducing safety issues related to users of the area, potential fencing, and need to provide safety fencing for temporary dug out.

Councilmember Driscoll moved approval of a \$1,000 expenditure to have Mayne Tree Expert Company lighten the tree as proposed and revisit after tree work is complete to make determination of next steps. Councilmember Merk seconded the motion, and it was approved unanimously.

The meeting was adjourned at 2:35 p.m.

ADJOURNMENT

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Mayor

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Town Clerk