



DRAFT CITY COUNCIL MEETING AGENDA
Council Chambers, 1000 Laurel Street

January 11, 2016
Monday

Study Session
7:00 p.m.

1. Call to Order

Mayor Perry called the meeting to order at 7:00 p.m., and led the flag salute.

2. Roll Call

Present: Mayor Pro Tem Zaroudny, Councilmembers Whalen, Manley, Ott, Bennest, Morton, and Johnson.

Absent: None

Staff: Police Chief Hernandez, Finance Director Garrison, Public Works and Community Development Director Nix, City Engineer Mark Howlett, and City Clerk Bolam

3. Study Items

a. Tablets for Councilmembers

Director Tiedeman handed out information on available options, and examples of tablets to hold. Council asked questions and commented on the various choices. The consensus was that the Surface Pro 3 seemed to be the best value, but that Director Tiedeman was directed to choose the best according to his expertise.

b. Six-Year TIP (Transportation Improvement Program)

Director Nix and City Engineer Howlett addressed this annual update of transportation needs, explaining that this will come before Council again in May in tandem with the capital improvement plan. They spoke to the various projects on the list and answered questions regarding them.

Mayor Perry referred to the Milton Way Pedestrian Improvement Project and expressed commendation to staff members, spearheaded by PW Superintendent Jeff Joy, along with Director Nix and City Engineer Mark Howlett, who worked very hard with the school board and in Olympia to secure the funding.

Discussion ensued regarding a study of street standards.

If you need ADA accommodations, please contact City Hall at (253) 517-2705 prior to the meeting. Thank you.

c. Attorney Services

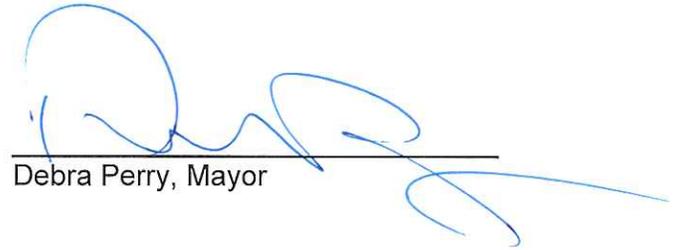
Senior staff introduced this topic and provided comparison statistics. Council questions and comments followed, which resulted in a consensus to bring the job description for an in-house attorney back for approval in order to pursue a search to fill the position, acknowledging that the position may be difficult and take a long time to fill.

A recess was called from 9:05 to 9:15pm.

General Reports

- Police cars – opportunity for good deal on a police car
- AWCs position on several issues available now

4. Adjournment – 9:55pm



Debra Perry, Mayor

ATTEST:



Katie Bolam, City Clerk