



CITY COUNCIL MEETING AGENDA
Council Chambers, 1000 Laurel Street

February 8, 2016
Monday

Executive Session
6:30 p.m.

1. Call to Order

Mayor Perry called the meeting to order at 6:30 p.m. and recessed into Executive Session for the purpose of discussing the negotiations of the IBEW Local 483 labor contract as per RCW 42.30.140(4)(b). At 7:00, the Executive Session was extended for approximately 30 minutes.

2. Roll Call

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

Absent: Councilmember Manley – **MOTION** to excuse (Ott/Morton) – **Passed 6/0.**

Staff: Police Chief Hernandez, Finance Director Garrison, and City Clerk Bolam

Study Session
7:00 p.m.

1. Call Back to Order

Mayor Perry called the meeting to order at 7:48 p.m.

2. Roll Call

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

Absent: Councilmember Manley – **MOTION** to excuse (Ott/Morton) – **Passed 6/0.**

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

3. Study Items

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

a. Introduction to Milton's Electrical Utility and System

Director Nix and City Engineer Howlett introduced this topic and the objectives of the presentation. Superintendent Joy then presented a slide show and instructed on the electric utility and system and answered Council's questions.

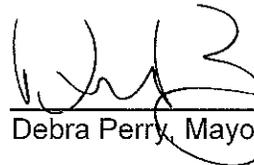
b. Ordinance – Amending Electric Utility Code

Director Garrison explained the proposed changes to the electric utility code, primarily mundane in nature in order to line up with current information, such as office hours and terminology. Some questions and discussion ensued.

c. Ordinance – Amending Public Services Code

Director Garrison explained the proposed changes to the public services code, primarily mundane in nature in order to line up with current information, such as prorating according to funds and terminology. Some questions and discussion ensued.

4. Adjournment – 9:25 p.m.


Debra Perry, Mayor

ATTEST,


Katie Bolam, City Clerk