CITY COUNCIL MINUTES

Study Session/Special Meeting
Monday, February 8, 2010
5:30 p.m.

CALL TO ORDER

Mayor Asay called the study session to order at 5:35 p.m.

ROLL CALL

Council Members present were Heddlesten, Morton, Ott, Perry, Sanderson, Taylor and Whalen.

STAFF PRESENT

Public Works Director Neal, Finance Director Pierce, and Deputy City Clerk Stevenson-Ness.

EXECUTIVE SESSION

Mayor Asay convened the meeting to Executive Session at 5:35 p.m. to discuss pending litigation per RCW 42.30.110(1)(i) for 30 minutes.

At 6:05, the Executive Session was extended for 10 minutes. At 6:15, the Executive Session was extended for 10 minutes.

Mayor Asay called a five minute recess at 6:25 p.m. and the special meeting was reconvened at 6:30 p.m.

STUDY ITEMS:

A. Discussion of Water Rate Structure

Public Works Director Neal discussed the water rate structure and how the Heather Hills community is billed compared to how apartments, duplexes, triplexes and four-plexes are billed.

At Council's request, the discussion of the water rate structure was continued to the meeting held on February 16, 2010.

B. Water System Plan Update

Public Works Director Neal discussed changes to the City's Water System Plan as required by the Department of Health and the Washington Administrative Code.

Adjournment

COUNCILMEMBER HEDDLESTEN MOVED to adjourn the special meeting at 8:04 p.m. Seconded by Councilmember Morton.

The motion passed 6-1.

Katrina Asay, Mayor

ATTEST:

Amy Stevenson-Ness, Deputy City Clerk