



CITY COUNCIL MINUTES

Study Session
Monday, May 9, 2011
5:30 p.m.

CALL TO ORDER

Mayor Perry called the study session to order at 5:30 p.m.

ROLL CALL

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

STAFF PRESENT

City Administrator Mukerjee, Police Chief Rhoads, Public Works Director Neal, Finance Director Tylor, and Deputy City Clerk Stevenson-Ness.

STUDY ITEMS:

A. AB11-053: Meeting with Pierce County Councilmember Dan Roach

Pierce County Councilmember Roach discussed items of mutual interest to Pierce County and the City, including Pacific Highway Annexation, Library Space Renovation, Flood Control District, and the proposed County-wide 911 system.

B. AB11-054: 2011 Budget – Continuing Discussion

City Administrator Mukerjee, Finance Director Tylor, Public Works Director Neal and Police Chief Rhoads reviewed staffing of positions and other expenditures in the current year's budget and requested direction from Council regarding funding the positions.

Mayor Perry recessed the meeting at 6:33 p.m. and reconvened at 6:41 p.m.

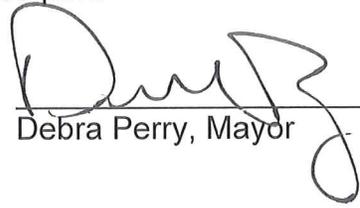
On the direction of Council, all items will be brought back for approval at the next regular Council meeting.

C. AB11-055: Street Maintenance Discussion

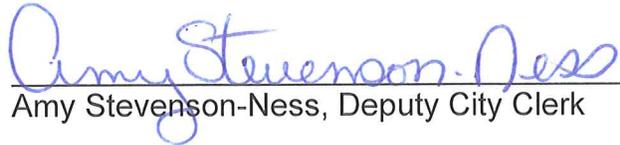
Public Works Director Neal outlined the process needed for developing a pavement management program.

Adjournment

Mayor Perry adjourned the study session at 9:09 p.m.


Debra Perry, Mayor

ATTEST:


Amy Stevenson-Ness, Deputy City Clerk