



CITY COUNCIL MINUTES

SPECIAL MEETING

Monday, November 29, 2010

5:30 p.m.

CALL TO ORDER

Mayor Asay called the special meeting to order at 5:32 p.m.

ROLL CALL

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

MAYOR PRO TEM TAYLOR MOVED to excuse Councilmember Ott. Seconded by Councilmember Perry.

The motion was voted on and carried 6-0.

STAFF PRESENT

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

STUDY ITEMS:

A. Update and Next Step on the Pierce County Flood Control Zone District

Public Works Director Neal provided an update on the Pierce County Flood Control Zone District. After discussion, Council agreed to speak with the attorney regarding the possibility of joining an appeal on the Boundary Review Board decision to proceed with the Flood Control Zone District.

B. Continued Budget Discussion

Finance Director Pierce and City Administrator Mukerjee provided Council with further information on the proposed 2011 budget.

C. Direction from Council regarding Budget items

COUNCILMEMBER WHALEN MOVED to add funding for the court clerk from 80% to full time and part time court clerk from the ending fund balance. Seconded by Councilmember Sanderson.

COUNCILMEMBER PERRY MOVED to amend the motion and delete the words "part time clerk" and concentrate on the court clerk position. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 5-1. (Sanderson)

COUNCILMEMBER WHALEN MOVED to restore the part time court clerk position. Seconded by Councilmember Perry.

The motion was voted on and carried 4-2. (Perry, Taylor)

D. Update and Next Step on the Pierce County Flood Control Zone District

This item was heard earlier in the meeting.

E. Discussion regarding appointment of Mayor.

Mayor Asay advised Council that on December 6, a process and Resolution will be brought to Council regarding the appointment of Mayor and Councilmembers. She also advised Council to consider suspending the rules on December 6 to elect a mayor pro tem to fill in for mayor until a mayor is appointed.

Adjournment

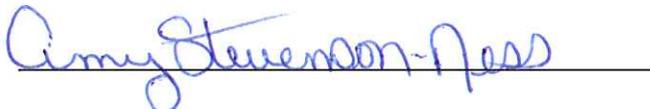
MAYOR PRO TEM TAYLOR MOVED to adjourn the special meeting at 6:53 p.m. Seconded by Councilmember Morton. Motion carries 6-0.

The special meeting was adjourned at 6:53 p.m.



Katrina Asay, Mayor

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk

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