



## CITY COUNCIL MINUTES

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**Special Meeting**  
**Monday, April 11, 2011**  
**5:30 p.m.**

### CALL TO ORDER

Mayor Pro Tem Taylor called the study session to order at 5:30 p.m.

### ROLL CALL

Council Members present were Heddlesten, Morton, (arrived at 5:38 p.m.) Ott, Sanderson, Taylor Whalen, and Zaroudny.

### STAFF PRESENT

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

Don Wilson, Senior Advisory Board, announced that the Spaghetti Feed went really well and close to \$2000 was raised. He said the help from City employee volunteers is greatly appreciated.

### **Action Items**

#### **A. AB11-043: Appointment to Events Committee**

City Administrator Mukerjee introduced the Events Committee members in attendance, Tom Boyle, Richard Cosner, Carol Flower, and Mary Tompkins to Council.

**COUNCILMEMBER WHALEN MOVED** to approve the appointment of Tom Boyle, Kendra Dixon, Richard Cosner, Carol Flower, Aaron Jones, Marty Lelli, and Mary Tompkins to the Events Committee for the terms as stated:

March 31, 2015: Mary Tompkins:  
Tom Boyle

March 31, 2014: Aaron Jones  
Marty Lelli

March 31, 2013: Richard Cosner  
Kendra Dixon

March 31, 2012: Carol Flower

Seconded by Councilmember Heddlesten.

(Councilmember Morton arrived here at 5:38 p.m.)

The motion was voted on and carried 6-0.

**B. AB11-044: Job Description – Senior Accountant Position**

Mr. Mukerjee and Director Tylor provided information to the Council regarding the new job description. Combining Financial Analyst and Finance Tech II positions

**COUNCILMEMBER WHALEN MOVED** to approve the Senior Accountant position as presented in Attachment A. Seconded by Councilmember Zaroudny.

After extensive discussion, Councilmember Whalen called for the question. Councilmember Whalen then withdrew his call for the question.

The motion was voted on and carried 5-2. (Heddlesten, Sanderson)

**Study Item:**

**A. AB11-045: Fireworks Enforcement**

Chief Rhoads provided information to Council regarding enforcement of Fireworks Ordinance 1755-10. The Ordinance will go into effect on June 10, 2011. He stated the information will be put on the website and into the Milton/Edgewood Signal. Other options for notifying the public of the change include signs and notices in the utility billing, banners, and posters.

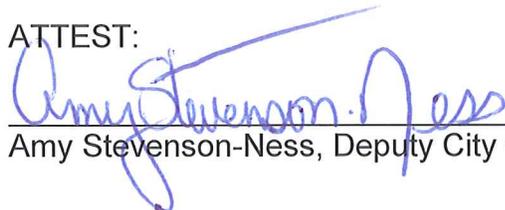
**Adjournment**

**COUNCILMEMBER MORTON MOVED** to adjourn the meeting at 6:37 p.m. Councilmember Whalen seconded the motion.

Motion carried 7-0.

  
Bart Taylor, Mayor Pro Tem

ATTEST:

  
Amy Stevenson-Ness, Deputy City Clerk