



CITY COUNCIL MINUTES

Special Meeting / Study Session
Monday – September 8, 2008
5:30 p.m.

CALL TO ORDER

Mayor Asay called the special meeting / study session to order at 5:35 p.m. and led the Pledge of Allegiance.

ROLL CALL

Councilmembers present were Drotz, Neal, Sanderson, and Whalen. Councilmember Borek arrived at 6:20 p.m. Councilmember Beaudry and Heddlesten were excused.

COUNCILMEMBER DROTZ MOVED to excuse Councilmember Neal from the September 15, 2008 regular meeting. Councilmember Whalen seconded the motion. The motion was voted on and carried 4-0.

STAFF PRESENT

City Administrator Wilson, Finance Director Pierce, Public Works Director Neal, Senior Planner Hardin, Fire Chief Jaques, and Deputy City Clerk Fortier were present.

CONSENT AGENDA

Approval of the August 20, 2008 payroll direct deposits, checks and benefits in the amount of \$162,297.57, and September 8, 2008 checks/vouchers, numbers 16018 - 16132, in the amount of \$265,128.66.

COUNCILMEMBER NEAL MOVED to approve the Consent Agenda. Councilmember Drotz seconded the motion. The motion was voted on and carried 4-0.

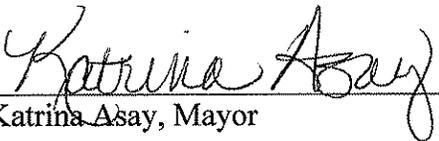
STUDY ITEMS

- A. Signs at Ballfields.
- B. Presentation: Chris Carrel – Friends of the Hylebos.
- C. Voucher Certification and Approval.

- D. Triangle Park Name Change.
- E. Discussion: Office Space Remodel – City Hall.
- F. Council Rules and Operating Principles and Standards of Conduct.,

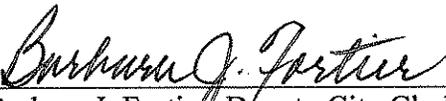
ADJOURNMENT

Mayor Asay adjourned the meeting at 7:50 p.m.



Katrina Asay, Mayor

ATTEST:



Barbara J. Fortier, Deputy City Clerk