



CITY COUNCIL MINUTES

Regular Meeting
Monday – March 19, 2012
7:00 p.m.

CALL TO ORDER

Mayor Perry called the regularly-scheduled meeting to order at 7:02 p.m. and Girl Scout Troop 40207 conducted the flag presentation and flag salute.

ROLL CALL

Council Members present were Jones, Manley, Morton, Ott, Taylor, and Whalen, Councilmember absent was Zaroudny

MAYOR PRO TEM TAYLOR MOVED to excuse Councilmember Zaroudny.
Seconded by Councilmember Morton.

The motion was voted on and carried 6-0.

STAFF PRESENT

Police Chief Rhoads, Finance Director Tylor, and Deputy City Clerk Stevenson-Ness were present.

PROCLAMATION

Mayor Perry and the City Council presented a proclamation to Girl Scout Troop 40207 proclaiming 2012 as the Year of the Girl. Mayor Perry and Mr. Eddie Reeves, Girl Scout Leader and Service Unit Flag Ceremony presented certificates of participation to the Girl Scouts present.

CONSENT AGENDA

Approval of:

- Minutes from March 5, 2012, regular meeting and March 12, 2012, special meeting;

- March 5, 2012, payroll direct deposits, checks, and benefits in the amount of \$203,452.50;
- Checks/Vouchers, numbers 52334-52369 and 52390-52409 and ACH payments in the amount of \$186,830.46, and printer error checks 52370-52389;

COUNCILMEMBER WHALEN MOVED to approve the Consent Agenda as presented. Seconded by Councilmember Jones.

The motion was voted on and carried 6-0.

REGULAR AGENDA

AB12-034: Appointment of Teresa Cosner to the Events Committee and Mary Anderson to the Planning Commission and Park Board of Commissioners.

COUNCILMEMBER JONES MOVED to appoint Teresa Cosner to the Events Committee for a term to expire March 31, 2016. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 6-0.

Mary Anderson introduced herself and provided the Council with her background.

MAYOR PRO TEM TAYLOR MOVED to appoint Mary Anderson to the Planning Commission for a term to expire May 31, 2013, and Park Board of Commissioners for a term to expire December 31, 2016. Seconded by Councilmember Morton

The motion was voted on and carried 6-0.

AB12-035: Police Service Officer Job Description

Police Chief Rhoads provided information to Council regarding the addition of the Police Service Officer position.

Speaking before the Council:

Speaker	Address	Topic
Leonard Sanderson	1201 24th Ave Ct.	Concerns about verbiage in job description

MAYOR PRO TEM TAYLOR MOVED to approve the Police Support Officer Position description as described. Seconded by Councilmember Whalen.

The motion was voted on and carried 6-0.

AB12-036: Financial Report for the year ending December 31, 2011.

Finance Director Tylor advised Council that the first Finance Committee meeting was held on March 19 and Councilmember Zaroudny was appointed as the committee chair. The Finance Committee will meet monthly or on an as-needed basis. The next meeting will be held prior to the study session on April 9th at 4:30 p.m. The agenda will be presented to Council at the April 2nd meeting. The meetings are closed as there is no official Council business on predetermined items.

Director Tylor presented the City's fourth quarter financial report reflecting the financial status for all funds as of December 31, 2011. Total General Fund revenues received in 2011 were 2.4% greater than budgeted and expenditures were nearly 6.5% over budget.

The three utility operation funds (Electric, Water, and Storm Water) continue to maintain stable fund balances with operating revenues exceeding operating expenditures in all three funds.

Speaking before the Council:

Speaker	Address	Topic
Leonard Sanderson	1201 24th Ave Ct.	Utility Tax rate

COUNCIL REPORTS

Councilmember Whalen reported on:

- Would like to attend meeting FCZD public hearing on March 20th.
- East Pierce Fire & Rescue meeting scheduled for March 20th. Will review previous year, where we are, where we're going, questioned staffing
- Went to Edgewood Council meeting on 03/13/12
- Appreciate additional info, notice of Sex offender moving into Milton
- Appreciate financial report; finance committee have a challenging year ahead of them, not being very optimistic

Councilmember Jones reported on:

- Attended EC meeting, doing great work, ahead of curve; close to theme
- Attending RCC meeting on 03/21

Councilmember Taylor reported on:

- EPFR meeting
- Events Committee

Councilmember Manley reported on:

- Thanked CM Whalen for attending SEPA hearing, and Edgewood meeting

Councilmember Morton reported on:

- Appreciate CM Whalen's attendance at SEPA hearing
- Have issues with letter from Edgewood, moving forward, hoping they get their ducks in a row

Councilmember Ott reported on:

- No report

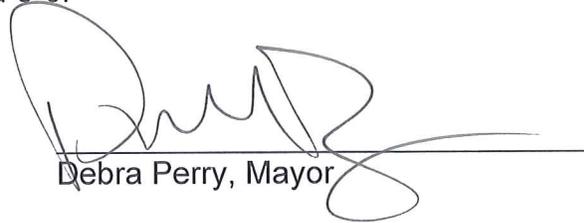
MAYOR'S REPORT

- Attended PCRC; went late with no decisions, frustrating, looking at a different structure for who gets funds, watered down; interesting meeting
- Not a consensus in Edgewood; a lot of different opinions; unsure of what will happen with Jovita.

ADJOURNMENT

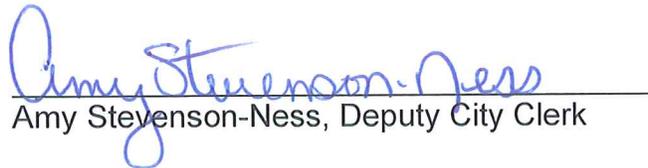
COUNCILMEMBER Morton MOVED to adjourn the meeting at 8:46 p.m.

The motion was voted on and carried 6-0.



Debra Perry, Mayor

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk