



CITY COUNCIL MINUTES

**Special Meeting
Monday, August 10, 2015
7:00 p.m.**

CALL TO ORDER

Mayor Perry called the special meeting to order at 7:08 p.m.

ROLL CALL

Present: Mayor Pro Tem Zaroudny, Councilmembers Whalen, Bennest, Manley, Ott, Morton, and Johnson

STAFF PRESENT

Finance Director Garrison, Police Chief Hernandez, Community Development Director Nix, and City Clerk Bolam

ADDITIONS / DELETIONS

CITIZEN PARTICIPATION

Speaker	Address	Comments
Bud Backer	EPFD Chief	Stopped in to say hello

APPOINTMENT TO PLANNING COMMISSION

Mayor Perry introduced Esther Ripplinger, who provided some personal background. Council welcomed her and thanked her for her service.

COUNCILMEMBER JOHNSON MOVED, seconded by Councilmember Manley, to approve the appointment of Esther Ripplinger to the Planning Commission for a term to expire May 31, 2019. **Passed 7/0.**

CONSENT AGENDA

Approval of:

- A. Minutes

a. August 3, 2015 Special Meeting

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Whalen, to approve the Consent Agenda as amended. **Passed 7/0.**

REGULAR AGENDA

- Resolution – Fee Schedule Update

Finance Director Garrison explained the proposed changes to the Fee Schedule.

COUNCILMEMBER JOHNSON MOVED, seconded by Councilmember Ott, to approve then attached resolution revising the Fee Schedule. **Passed 7/0.**

- Budget Amendment – Discussion only

Finance Director Garrison explained the exhibits and changes necessitating the budget amendment. Brief discussion ensued.

- City Hall Roof Repair

Community Development Director Nix explained the status of this item and the necessity to finalize bids and get the project scheduled while the weather remains mild.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Whalen, to allow the Mayor to negotiate and enter into a re-roofing contract with a selected contractor once final bids are obtained, up to \$65,000 to include mechanical relocation, and Staff has a chance to select a small works roster contractor.

Council expressed full trust in staff and Mayor Perry for this purpose.

The motion was voted on and passed 7/0.

At 8:00 pm Mayor Perry called a recess; the meeting was called back to order at 8:13 pm.

DIRECTOR'S REPORTS

Director Nix

- Update on capital projects, the ADA bathrooms in particular
- Burger King project might not be gone

Chief Hernandez

- There was a fire at Star Ice – crews were able to take care of it with no loss of production to the business.

Director Garrison

- Closing for the month of July soon
- Finance Dept will be staffing a Milton Days booth

MAYOR'S REPORT

- The bench honoring past Mayor Pro Tem Bart Taylor is in place in the park.
- Milton Days this weekend – all hands are on deck to have the park in tip-top shape.

COUNCIL REPORTS

Mayor Pro Tem Zaroudny

- 911 Memorial steel piece will not be here before Milton Days after all

Councilmember Ott

- Met with Chief Hernandez, who's doing a great job
- BPA substation coming up often and soon

Councilmember Manley

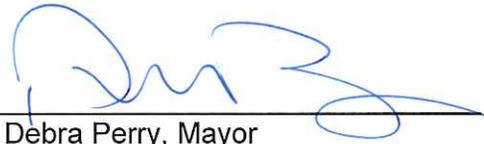
- Met Senator Murray at SCA, who spoke about education, and women in politics

Councilmember Bennest

- Looking forward to emceeding with Steve Whitaker at Milton Days

ADJOURNMENT

Adjourned at 8:25 p.m.



Debra Perry, Mayor

ATTEST:



Katie Bolam, City Clerk